



## AMENDED REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

January 24, 2017

Location: Montrose Headquarters Building  
11925 6300 Rd, Montrose CO 81401

3:00 P.M.

## Regular Board Session

- |  |             |
|--|-------------|
| <b>I. Call Meeting to Order</b>  | <b>3:00</b> |
| <b>II. Pledge of Allegiance</b>  |             |
| <b>III. Opening Meeting Prayer</b>   |             |
| <b>IV. Determination of Quorum</b>   |             |
| <b>V. Approval of Agenda</b>   |             |
| <b>VI. Introductions</b>   |             |
| <b>VII. General Business</b>   |             |
| <b>A. ACTION ITEM: Consent Agenda</b>  | 5 minutes   |
| 1. Approval of Membership Report   |             |
| 2. Approval of Minutes from 12/15/16 Regular Meeting                           |             |
| <b>B. ACTION ITEM: Board Committee Items</b>                                   | 40 minutes  |
| 1. Finance – Audit – Rate Committee - Marshall Collins, Chair                  |             |
| • Committee Report   |             |
| • Vote on Updates to Board Policy 4  |             |
| 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair |             |
| • Committee Report   |             |
| 3. Member Relations – Energy Services Committee - Tony Prendergast, Chair      |             |
| • Committee Report   |             |
| 4. Executive Committee – Bill Patterson, Chair                                 |             |
| • Committee Report   |             |
| <b>C. ACTION ITEM: Safety and Occupational Health Report</b>                   | 5 minutes   |
| 1. Board Acceptance of Safety and Occupational Health Report                   |             |
| <b>D. ACTION ITEM: Financial Report</b>  | 10 minutes  |
| 1. Board Acceptance of Financial Report  |             |
| <b>D. ACTION ITEM: CEO Report</b>  | 20 minutes  |
| 1. Board Acceptance of CEO Report  |             |
| 2. December 2016 SAIDI   |             |
| <b>E. INFORMATIONAL ITEM: Legal Report</b>                                     |             |
| <b>F. INFORMATIONAL ITEM: Representative Board Reports</b>                     | 20 minutes  |
| • Tri State Report   |             |
| • TS Update  |             |

- WUES Report
- CREA Report

G. **ACTION ITEM: Other Business** 10 minutes  
1. Club20 Membership

H. **INFORMATIONAL ITEM: Other Business** 10 minutes  
1. Future Business

**VIII. Member Comments 5:00**

- A. SEI Roof Top/Utility Scale Solar Information
- B. Discuss Member Request for Cost of Service Study Review

**IX. Future Meetings (Time and Date)**

- Regular Board Meetings
- Committee Meetings

**X. Executive Session**

- Legal Update
- Strategic Execution Updates
- Tri-State Contractual Discussion
- Region 10 Matters
- UWWUA Annual Meeting Options and Voting

**XI. ACTION ITEM:** Vote on Tri-State Contractual Matters

**XII. Adjournment**

POSTING DATE: January 16, 2017