



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

November 15, 2016

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

3:00 P.M.

Rate Hearing

3:00

Regular Board Session

- I. Call Meeting to Order 3:30-3:35
- II. Pledge of Allegiance
- III. Opening Meeting Prayer
- IV. Determination of Quorum
- V. Approval of Agenda
- VI. Introductions
- VII. General Business 3:35-5:35
 - A. ACTION ITEM: Consent Agenda 5 minutes
 - 1. Approval of Membership Report
 - 2. Approval of Minutes from 10/27/16 Regular Meeting
 - B. ACTION ITEM: Board Committee Items 20 minutes
 - 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
 - Committee Report
 - 3. Member Relations – Energy Services Committee - Tony Prendergast, Chair
 - Committee Report
 - Vote on Annual Meeting Date and Location
 - 4. Executive Committee – Bill Patterson, Chair
 - Committee Report
 - C. ACTION ITEM: Safety and Occupational Health Report 10 minutes
 - 1. Board Acceptance of Safety and Occupational Health Report
 - D. ACTION ITEM: CEO Report 25 minutes
 - 1. Board Acceptance of CEO Report
 - 2. October 2016 SAIDI
 - E. INFORMATIONAL ITEM: Legal Report
 - F. INFORMATIONAL ITEM: Representative Board Reports 20 minutes
 - Tri State Report
 - TS Update
 - WUES Report

- CREA Report

G. ACTION ITEM: Other Business 30 minutes
1. Vote on Rate Change

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

VIII. Member Comments 5:35

A. History Colorado Center Donation Request for the Ute Indian Museum

IX. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

X. Executive Session

- Legal Update

XI. Adjournment

POSTING DATE: November 3, 2016