



**REGULAR MEETING OF THE BOARD OF DIRECTORS
AMENDED AGENDA**

February 27, 2018

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

3:00 P.M.

Regular Board Session

- I. **Call Meeting to Order.** **3:00 P.M.**
- II. **Pledge of Allegiance.**
- III. **Opening Meeting Prayer.**
- IV. **Determination of Quorum.**
- V. **Approval of Agenda.**
- VI. **Introductions.**
- VII. **General Business.**
 - A. **ACTION ITEM: Consent Agenda.** **5 Minutes**
 1. Approval of Membership Report
 2. Approval of Minutes from January 23, 2018 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on Deferred Revenue
 - Vote on Capital Credit Allocation
 - Vote on Updates to Board Policy 23

2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair

- Committee Report
- Vote on Updates to Net Metering Policy
- Vote on Capital Budget Amendment

3. Member Relations – Energy Services Committee - Tony Prendergast, Chair

- Committee Report

4. Executive Committee – Bill Patterson, Chair

- Committee Report

C. ACTION ITEM: Safety and Occupational Health Report 15 Minutes

1. Board Acceptance of Safety and Occupational Health Report

D. ACTION ITEM: Financial Report 10 Minutes

E. ACTION ITEM: CEO Report 20 Minutes

1. Board Acceptance of CEO Report
2. January 2018 SAIDI

F. INFORMATIONAL ITEM: Legal Report

G. INFORMATIONAL ITEM: Representative Board Reports 15 Minutes

1. Tri State Report
 - TS Update
2. WUES Report
3. CREA Report

H. ACTION ITEM: Other Business 5 Minutes

1. Vote on Tri-State Annual Meeting Voting Delegate
2. Consideration of Simplified Rules of Order

3. Vote on Retirement Resolution for Kent Davenport

4. Vote on New Operation Round Up Trustee

I. INFORMATIONAL ITEM: Other Business

5 Minutes

1. Review Unclaimed Capital Credit Fund

2. ORU Meetings

3. Future Business

VIII. Member Comments

5:00 P.M.

IX. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

X. Executive Session

A. General Counsel Legal Update

B. Review DMEA Strategy Planning Documents

XI. ACTION ITEM: Other Action Items

A. Vote on Updates to Strategy Planning Documents

XII. Adjournment

POSTING DATE: February 22, 2018