



AMENDED 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. **Member Comment/Donation Request:** History Colorado Center Donation Request for the Ute Indian Museum 3:35-4:00
- VIII. **General Business** 4:00-6:00
 - 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 **6:00**

IX. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

X. Executive Session

- Legal Update
- CEO Evaluation Process

XI. Adjournment

POSTING DATE: November 8, 2016