



A Touchstone Energy® Cooperative

AMENDED REGULAR (ORGANIZATIONAL) MEETING OF THE BOARD OF DIRECTORS

June 21, 2016, 9:00 A.M.

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

AGENDA

Regular (Organizational) Board Session

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Opening Meeting Prayer**
- IV. Determination of Quorum**
- V. Approval of Agenda**
- VI. Introductions**
- VII. General Business**
 - A. ACTION ITEM: Accept Election Report**
 - B. ACTION ITEM: Election of Board Officers**
 1. President
 2. Vice President
 3. Secretary/Treasurer
 4. Assistant Secretary/Treasurer
 - C. ACTION ITEM: Election of Representatives (via Resolution)**
 1. Tri-State Generation & Transmission Representative
 2. Western United Electric Supply Corporation (WUES) Representative
 3. Colorado Rural Electric Association (CREA) Representative
 4. National Rural Electric Cooperative Association (NRECA), National Rural Telecommunications Cooperative (NRTC), National Bank for Cooperatives (CoBank), Cooperative Finance Corporation (CFC), Federated Rural Insurance (Federated), and National Information Solution Cooperative (NISC) Representative
 - D. ACTION ITEM: Legal Engagement Letter**

E. ACTION ITEM: Resolution for Banking and Wire Account Signatures

F. ACTION ITEM: Other Business

1. Vote on DMEAUS, LLC Operating Agreements
 - i. Contract for Services
 - ii. Two Fiber Optic Leases
2. Vote on Resolution for 401k Pension Plan Clarification Amendment

G. INFORMATIONAL ITEM: Other Business

VIII. Member Comments

IX. Future Meetings

1. Next Regular Meeting
2. Board Orientation Date

X. Executive Session

1. Legal Updates
2. Formal DMEA Response to Proposed Tri-State Policy 115 Revisions

XI. Adjournment

Posted: June 13, 2016