



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

March 28, 2017

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 2/28/17 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **40 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
 - Committee Report

- Vote on 2017-2036 Load Forecast
3. Member Relations – Energy Services Committee - Tony Prendergast, Chair
 - Committee Report
 - Vote on Annual Meeting Ballot Holding Company
 4. Executive Committee – Bill Patterson, Chair
 - Committee Report
 - Vote on Updates to Unclaimed Capital Credit Donation Policy
- C. ACTION ITEM: Safety and Occupational Health Report** **5 Minutes**
1. Board Acceptance of Safety and Occupational Health Report
- D. ACTION ITEM: Financial Report** **10 Minutes**
1. Board Acceptance of Financial Report
- E. ACTION ITEM: CEO Report** **15 Minutes**
1. Board Acceptance of CEO Report
 2. February 2017 SAIDI
- F. INFORMATIONAL ITEM: Legal Report** **5 Minutes**
- G. INFORMATIONAL ITEM: Representative Board Reports** **20 Minutes**
1. Tri State Report
 - TS Update
 2. WUES Report
 3. CREA Report
- H. ACTION ITEM: Other Business** **10 Minutes**
1. Review and Appoint Replacements to the Operation Round-Up Board
 2. Review and Vote on City of Montrose MOU
 3. Review and Vote on Region 10 IRU
 4. Vote on Retirement Resolution for Calvin London

I. INFORMATIONAL ITEM: Other Business

10 Minutes

1. Future Business

VIII. Member Comments

5:00 P.M.

IX. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

X. Executive Session

- A. Legal Update

XI. Adjournment

POSTING DATE: March 22, 2017