



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

October 24, 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 September 26, 2017 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Seth Hart, CoBank Introduction
 - Committee Report (October 5, 2017 Meeting)
 - Committee Report (October 20, 2017 Meeting)
 - Vote on Budgets

- Vote on New Market Tax Credit Information
- Vote on Statement of Functions of F/A/R committee (Board Policy 2-15E -Red Lined Version)

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

- Committee Report
- Vote on Cyber Security Policy
- Vote on Payment for UVWUA South Canal Hydro
- Vote on Statement of Functions of E/C/R committee (Board Policy 2-15C - Red Lined Version)

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

- Committee Report
- Best Practices for Addressing Member/Customer Concerns

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: Financial Report 15 Minutes

1. Board Acceptance of Financial Report

E. ACTION ITEM: CEO Report 20 Minutes

1. Board Acceptance of CEO Report
2. September 2017 SAIDI

F. INFORMATIONAL ITEM: Legal Report
 Legal Invoice (DMEA)
 Legal Invoice (DMEAUS)

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 NRECA Retirement Security Plan Billing Rates Resolution

- Report
- RS Plan Billing Rates

I. INFORMATIONAL ITEM: Other Business

5 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. General Counsel Legal Update

XI. ACTION ITEM: Other Action Items

XII. Adjournment

POSTING DATE: October 20, 2017