



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

February 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 1/24/17 Regular Meeting
  - B. **ACTION ITEM: Board Committee Items.** **40 Minutes**
    1. Finance – Audit – Rate Committee - Marshall Collins, Chair
      - Committee Report
      - Vote on Operating Budget Amendment Resolution
      - Vote on Deferred Revenue Resolution

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

- Committee Report
- Update on Commercial Middle Mile Easements

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

- Committee Report
- Appointment of 2017 Election Credentials Committee

4. Executive Committee – Bill Patterson, Chair

- Committee Report

**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. January 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**

**I. INFORMATIONAL ITEM: Other Business 10 Minutes**

1. Future Business

**VIII. Member Comments**

**5:00 P.M.**

**A.** Habitat for Humanity In-Kind and Cash Donation Request

**B.** Member Review Request-Cost of Service Study

**C.** Paradise Theater of Paonia Donation Request

**IX. Future Meetings (Time and Date)**

- Regular Board Meetings
- Committee Meetings

**X. Executive Session**

**A.** Legal Update

**B.** Power Supply Planning Update

**XI. Adjournment**

**POSTING DATE: February 17, 2017**