DMEA

A Touchstone Energy® Cooperative

REGULAR MEETING OF THE BOARD OF DIRECTORS
AMENDED 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

- Appointment of DMEA Delegate to TS Annual Meeting

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 20, 2017