



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

February 27, 2018

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 January 23, 2018 Regular Meeting

 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on Deferred Revenue
 - Vote on Capital Credit Allocation

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

- Committee Report
- Updates to Net Metering Policy

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

- Committee Report

4. Executive Committee – Bill Patterson, Chair

- Committee Report

C. ACTION ITEM: Safety and Occupational Health Report **15 Minutes**

1. Board Acceptance of Safety and Occupational Health Report

D. ACTION ITEM: Financial Report **10 Minutes**

E. ACTION ITEM: CEO Report **20 Minutes**

1. Board Acceptance of CEO Report
2. January 2018 SAIDI

F. INFORMATIONAL ITEM: Legal Report

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 Tri-State Annual Meeting Voting Delegate
2. Consideration of Simplified Rules of Order
3. Vote on Retirement Resolution for Kent Davenport

I. INFORMATIONAL ITEM: Other Business **5 Minutes**

1. Review Unclaimed Capital Credit Fund

2. ORU Meetings
3. 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

B. Review DMEA Strategy Planning Documents

XI. ACTION ITEM: Other Action Items

A. Vote on Updates to Strategy Planning Documents

XII. Adjournment

POSTING DATE: February 16, 2018