



A Touchstone Energy® Cooperative 

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

June 19, 2017

Location: Montrose Headquarters Building
11925 6300 Rd, Montrose CO 81401

8:30 a.m.

Regular/Organizational Board Session

- I. **Call Meeting to Order.** **8:30 a.m.**
- II. **Pledge of Allegiance.**
- III. **Opening Meeting Prayer.**
- IV. **Determination of Quorum.**
- V. **Approval of Agenda.**
- VI. **Introductions.**
- VII. **Organizational Action Items** **50 Minutes**
 - A. **Election of Board Officers**
 - 1. President
 - 2. Vice President
 - 3. Secretary/Treasurer
 - 4. Assistant Secretary/Treasurer
 - B. **Election of Representatives (via Resolution)**
 - 1. Tri-State Generation & Transmission Representative
 - 2. Western United Electric Supply Corporation (WUES) Representative

3. Colorado Rural Electric Association (CREA) Representative
4. National Rural Electric Cooperative Association (NRECA), National Rural Telecommunications Cooperative (NRTC), National Bank for Cooperatives (CoBank), Cooperative Finance Corporation (CFC), Federated Rural Insurance (Federated), and National Information Solution Cooperative (NISC) Representative

C. Appointment of Board Directors to Committees

D. Determine Bank Signatories

VIII. General Business.

A. ACTION ITEM: Consent Agenda 5 Minutes

1. Approval of Membership Report
2. Approval of Minutes from 5/23/17 Regular Meeting

B. ACTION ITEM: Board Committee Items 15 Minutes

1. Executive Committee – Bill Patterson, Chair
 - Committee Report
 - Confirm Strategy Execution Retreat Date, Location, and Format

C. ACTION ITEM: Safety and Occupational Health Report 10 Minutes

1. Board Acceptance of Safety and Occupational Health Report

D. ACTION ITEM: CEO Report 15 Minutes

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

E. INFORMATIONAL ITEM: Legal Report

F. INFORMATIONAL ITEM: Representative Board Reports 15 Minutes

1. Tri State Report
 - TS Update
2. WUES Report
3. CREA Report

G. ACTION ITEM: Other Business

5 Minutes

1. Determine Attendees at County Fairs Live Stock Auctions

- Delta County Fair August 12, 2017
- Montrose County Fair July 29, 2017

H. INFORMATIONAL ITEM: Other Business

5 Minutes

1. Future Business

IX. Member Comments

10:30 a.m.

X. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

XI. Executive Session

A. General Counsel Legal Update

B. Strategy Execution Update

C. Power Supply Discussion

D. Social Media/Network Guideline Review

XII. Adjournment

POSTING DATE: June 9, 2017