



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

July 26, 2016

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

3 : 00 P . M .

Rate Hearing (Tariff 17A-Income Qualified Community Solar Array) 3:00-3:30

Regular Board Session

- I. Call Meeting to Order 3:30-3:35**
- II. Pledge of Allegiance**
- III. Opening Meeting Prayer**
- IV. Determination of Quorum**
- V. Approval of Agenda**
- VI. Introductions**
- VII. General Business 3:35-5:30**
 - A. ACTION ITEM: Consent Agenda 5 minutes**
 - 1. Approval of Membership Report
 - 2. Approval of Minutes from 6-28-16 Regular Meeting
 - 3. Approval of Minutes from 6-21-16 Organizational Meeting
 - 4. Approval of Minutes from 6-16-16 Annual Meeting
 - B. ACTION ITEM: Board Committee Items 20 minutes**
 - 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on Rate Tariff 17A-Income Qualified Community Solar Array
 - 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
 - Committee Report
 - Vote on DMEA 2016 20-year Load Forecast
 - Vote on CWP Amendments
 - Vote on Vehicle Replacement Plan
 - 3. Member Relations – Energy Services Committee - Tony Prendergast, Chair
 - Committee Report
 - 4. Executive Committee – Bill Patterson, Chair
 - Committee Report
 - Vote on Board Policy Changes (tentative)
 - C. ACTION ITEM: Financial Report 10 minutes**
 - 1. Board Acceptance of Financial Report
 - D. ACTION ITEM: Safety and Occupational Health Report 5 minutes**
 - 1. Board Acceptance of Safety and Occupational Health Report
 - E. ACTION ITEM: CEO Report 20 minutes**
 - 1. Board Acceptance of CEO Report
 - 2. June 2016 SAIDI

- F. INFORMATIONAL ITEM: Legal Report**
- G. INFORMATIONAL ITEM: Representative Board Reports** 20 minutes
- Tri State Report
 - TS Update
 - WUES Report
 - CREA Report
- H. ACTION ITEM: Other Business** 10 minutes
1. Discussion and Vote on Operating Agreement for DMEA Utilities Services, LLC (tentative)
 2. Delta County Fair Auction
- I. INFORMATIONAL ITEM: Other Business** 10 minutes
1. Future Business
- VIII. Member Comments** 5:30
1. Community Dental Clinic-Partners in Integrated Care Donation Request
- IX. Future Meetings (Time and Date)**
- Regular Board Meetings
 - Committee Meetings
- X. Executive Session**
- Legal Update
- XI. Adjournment** 6:00

POSTING DATE: July 15, 2016