



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

July 25, 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 June 15, 2017 Annual Meeting
 3. Approval of Minutes from June 19, 2017 Regular/Organizational Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair

- Committee Report
3. Member Relations – Energy Services Committee - Tony Prendergast, Chair
 - Committee Report
 4. Executive Committee – Bill Patterson, Chair
 - Committee Report
 - Vote on Updates to Board Policy 1
 - Vote on Updates to the DMEA Bylaws
- C. ACTION ITEM: Safety and Occupational Health Report** **10 Minutes**
1. Board Acceptance of Safety and Occupational Health Report
- D. ACTION ITEM: Financial Report** **15 Minutes**
1. Board Acceptance of Financial Report
- E. ACTION ITEM: CEO Report** **20 Minutes**
1. Board Acceptance of CEO Report
 2. June 2017 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 Retirement Resolution for Dave Brown
- I. INFORMATIONAL ITEM: Other Business** **5 Minutes**
1. 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. Board Policy 5, Section 7 Exit Strategy Review

C. Board Policy 10, Section 5 Identity Theft Program Review

D. Review Capital Credits from TS/Discuss 2018 Capital Credit Allocation

E. Form 990 Review

XI. Adjournment

POSTING DATE: July 14, 2017