




A Touchstone Energy® Cooperative 

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

March 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 2/28/17 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **40 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
 - Committee Report

- Vote on 2017-2036 Load Forecast

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

- Committee Report
- Vote on Annual Meeting Ballot Holding Company

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. February 2017 SAIDI

F. INFORMATIONAL ITEM: Legal Report **5 Minutes**

G. INFORMATIONAL ITEM: Representative Board Reports **20 Minutes**

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

H. ACTION ITEM: Other Business **10 Minutes**

1. Review and Appoint Replacements to the Operation Round-Up Board
2. Review and Vote on City of Montrose MOU
3. Review and Vote on Region 10 IRU
4. Vote on Retirement Resolution for Calvin London

I. INFORMATIONAL ITEM: Other Business **10 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. Legal Update

XI. Adjournment

POSTING DATE: March 17, 2017