



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

May 23, 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 4/26/17 Regular Meeting
    3. Approval of Minutes from 5/9/17 Special Meeting
  - B. **ACTION ITEM: Board Committee Items.** **40 Minutes**
    1. Finance – Audit – Rate Committee - Marshall Collins, Chair
      - Committee Report
      - Review Write Off Information

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

- Committee Report
- Vote on Funding Proposal for Solar in Schools Program

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** **5 Minutes**

1. Board Acceptance of Safety and Occupational Health Report
2. Review Safety Improvement Plan

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

1. Board Acceptance of Financial Report

**VIII. First Executive Session** **4:00 p.m.**

**A. Outside Counsel Litigation Update** **60 minutes**

**IX. General Business (continued).**

**A. ACTION ITEM: CEO Report** **15 Minutes**

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

**B. INFORMATIONAL ITEM: Legal Report**

1. Vote on Updated Legal Engagement Letter

**C. INFORMATIONAL ITEM: Representative Board Reports** **15 Minutes**

1. Tri State Report
  - TS Update

2. WUES Report

3. CREA Report

**D. ACTION ITEM: Other Business**

**5 Minutes**

1. Vote on NRECA RS and 401k Plans Restatement Resolution

2. Vote on Banking Signatories Resolution Update

**E. INFORMATIONAL ITEM: Other Business**

**5 Minutes**

1. Future Business

**X. Member Comments**

**5:40 P.M.**

**XI. Future Meetings (Time and Date)**

- Regular Board Meetings
- Committee Meetings

**XII. Second Executive Session**

**A. General Counsel Legal Update**

**B. Strategy Execution Update**

**C. Broadband Acquisition Update**

**XIII. Adjournment**

**POSTING DATE: May 11, 2017**