



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

October 24, 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 September 26, 2017 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Seth Hart, CoBank Introduction
 - Committee Report (October 5, 2017 Meeting)
 - Committee Report (October 20, 2017 Meeting)
 - Vote on Budgets

- Vote on New Market Tax Credit Information
 - Vote on Statement of Functions of F/A/R committee (Board Policy 2-15E)
2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
 - Committee Report
 - Vote on Cyber Security Policy
 - Vote on Statement of Functions of E/C/R committee (Board Policy 2-15C)
 3. Member Relations – Energy Services Committee - Tony Prendergast, Chair
 - Committee Report
 - Best Practices for Addressing Member/Customer Concerns
 4. Executive Committee – Bill Patterson, Chair
 - Committee Report

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. September 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 NRECA Retirement Security Plan Billing Rates Resolution

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**

XI. **ACTION ITEM: Other Action Items**

XII. **Adjournment**

POSTING DATE: October, 13, 2017