



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

December 15, 2016

Location: Montrose Headquarters Building

11925 6300 Rd, Montrose CO 81401

2 : 00 P . M .

Regular Board Session

- | | |
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| I. Call Meeting to Order | 2:00 |
| 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 11/15/16 Regular Meeting | |
| B. ACTION ITEM: Board Committee Items | 40 minutes |
| 1. Finance – Audit – Rate Committee - Marshall Collins, Chair | |
| • Committee Report | |
| • Review of O&M/Sales Budget | |
| 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair | |
| • Committee Report | |
| • Vote on Cedaredge Substation Boundary Adjustment | |
| • Vote on updates to Board Policy 19 (tentative) | |
| • Vote on updates to Board Policy 20 (tentative) | |
| 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 | |
| D. ACTION ITEM: Financial Report | 10 minutes |
| 1. Board Acceptance of Financial Report | |
| D. ACTION ITEM: CEO Report | 20 minutes |
| 1. Board Acceptance of CEO Report | |
| 2. November 2016 SAIDI | |
| E. INFORMATIONAL ITEM: Legal Report | |
| F. INFORMATIONAL ITEM: Representative Board Reports | 20 minutes |

- Tri State Report
 - TS Update
- WUES Report
- CREA Report

G. **ACTION ITEM: Other Business** 10 minutes

H. **INFORMATIONAL ITEM: Other Business** 10 minutes

1. Future Business

VIII. Member Comments 4:00

A. Donation Request-HopeWest Kids (Montrose/Delta County)

IX. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

X. Executive Session

- Legal Update
- Board Policy 2, Section 8 matters
- CEO Evaluation
- Power Supply Planning
- Discussion on Board/Board Committee roles and responsibilities

XI. Adjournment

POSTING DATE: December 5, 2016