



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

November 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 October 24, 2017 Regular 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
- Vote on Annual Meeting Date
- Vote on Statement of Functions of MR committee (Board Policy 2-15D)
- Vote on Education Trailer

4. Executive Committee – Bill Patterson, Chair

- Committee Report
- Vote on Committees of the Board of Directors (Board Policy 2-15A)
- Vote on Statement of Functions of Executive committee (Board Policy 2-15B)
- Review and Vote on Updates to Board Self-Assessment Form

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. October 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

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. **CEO Evaluation and Salary Review**

C. **Power Supply Update**

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

A. **Vote on CEO Evaluation and Salary Review**

XII. **Adjournment**

POSTING DATE: November 16, 2017