



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

December 19, 2017

Location: Montrose Headquarters Building
11925 6300 Rd, Montrose CO 81401

1:00 P.M.

Regular Board Session

- I. **Call Meeting to Order.** **1:00 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 November 28, 2017 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on Updates to Board Policy 9, 1-6 (Procurement Policy Updates)
 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair

- Committee Report
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** **15 Minutes**
1. Board Acceptance of Safety and Occupational Health Report
- D. ACTION ITEM: CEO Report** **20 Minutes**
1. Board Acceptance of CEO Report
 2. November 2017 SAIDI
- E. INFORMATIONAL ITEM: Legal Report**
- DMEAUS (General Matters) Invoice
- F. INFORMATIONAL ITEM: Representative Board Reports** **20 Minutes**
1. Tri State Report
 - TS Update
 2. WUES Report
 3. CREA Report
- G. ACTION ITEM: Other Business** **5 Minutes**
1. Vote on UVWUA Representative at UVWUA Annual Meeting
 2. Vote on NRECA Annual Meeting Primary and Alternate Voting Delegates
 3. Vote on Membership in Club 20
 4. Vote on NRTC Voting Delegate
- H. INFORMATIONAL ITEM: Other Business** **10 Minutes**
1. Future Business

2. Review List of Board Organizations

VIII. **Member Comments**

3:00 P.M.

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

- Regular Board Meetings
- Committee Meetings

X. **Executive Session**

A. General Counsel Legal Update

B. Review Completed Board Self-Assessment Forms

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

XII. **Adjournment**

POSTING DATE: December 13, 2017