



AMENDED REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

October 27, 2016

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

3:00 P.M.

Regular Board Session

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| I. Call Meeting to Order | 3:00-3:05 |
| II. Pledge of Allegiance | |
| III. Opening Meeting Prayer | |
| IV. Determination of Quorum | |
| V. Approval of Agenda | |
| VI. Introductions | |
| VII. General Business | 3:05-5:00 |
| A. ACTION ITEM: Consent Agenda | 5 minutes |
| 1. Approval of Membership Report | |
| 2. Approval of Minutes from 9/27/16 Regular Meeting | |
| B. ACTION ITEM: Board Committee Items | 20 minutes |
| 1. Finance – Audit – Rate Committee - Marshall Collins, Chair | |
| • Committee Report | |
| • Vote on Capital Budget | |
| • Approval of Form 990 | |
| 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 | |
| • Vote on Board Policy 3 | |
| • Vote on Board Policy 10, Section 5 | |
| • Vote on finalized Strategic Execution documents | |
| ○ Balanced Scorecard | |
| ○ Strategic Initiatives | |
| ○ Measures | |
| • Vote on Local Distribution Fiber Optic Lease Agreement | |
| C. ACTION ITEM: Financial Report | 10 minutes |
| 1. Board Acceptance of Financial Report | |
| D. ACTION ITEM: Safety and Occupational Health Report | 5 minutes |
| 1. Board Acceptance of Safety and Occupational Health Report | |
| E. ACTION ITEM: CEO Report | 20 minutes |
| 1. Board Acceptance of CEO Report | |
| 2. September 2016 SAIDI | |

- F. INFORMATIONAL ITEM: Legal Report**
- G. INFORMATIONAL ITEM: Representative Board Reports** 20 minutes
- Tri State Report
 - TS Update
 - WUES Report
 - CREA Report
- H. ACTION ITEM: Other Business** 10 minutes
- I. INFORMATIONAL ITEM: Other Business** 10 minutes
1. Future Business
- VIII. Member Comments** 5:00
- A. History Colorado Center Donation Request for Ute Indian Museum
 - B. Citizens Climate Lobby-Dave Segal
- IX. Future Meetings (Time and Date)**
- Regular Board Meetings
 - Committee Meetings
- X. Executive Session**
- Legal Update
- XI. Adjournment**

POSTING DATE: October 25, 2016