



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

May 22, 2018

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 April 24, 2018 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on CFC Integrity Fund
 - Vote on 2018 Audit Augmentation
 - Vote on DMEA Long Term Financial Forecast

- Vote on Line of Credit between DMEA/DMEAUS
2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
 - Committee Report
 - Vote on Load Forecast
 - Vote on King Land Matter
 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: Financial Report** **10 Minutes**
- E. ACTION ITEM: CEO Report** **20 Minutes**
1. Board Acceptance of CEO Report
 2. April 2018 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 Retirement Resolution for Lana Sulkey
- I. INFORMATIONAL ITEM: Other Business** **5 Minutes**

1. Future Business
2. Annual Meeting/Election Process Update
3. Review Unclaimed Capital Credit Fund

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. Power Supply Update

XI. ACTION ITEM: Other Action Items

A. Vote on Policy 316 Stage 2

B. Vote on Revised and Amended Article of Incorporation/Related Member Ballot Question

XII. Adjournment

POSTING DATE: May 11, 2018