



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
January 26, 2016 – 9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
4. Cooperative Member Communications
5. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Board Policy 1-001 thru 1-005
6. Corporate Performance Review
 - a. Review of Corporate Exceptions
 - b. Review and Acceptance of Financials
 - c. Review of Operating Statistics
 - d. Review of Agreements for Purchase of Power
 - e. Review and Acceptance of Safety Report
7. Key Accounts Report
8. Ciello Report
9. Attorney Report
10. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
11. Unfinished Business
 - a. Board Retreat
12. New Business
13. Future Dates and Meetings
 - a. NRECA Annual Meeting – February 14-17, 2016 – New Orleans, LA
 - b. SLVREC Regular Board Meeting – February 23, 2016 @ 9:30 a.m.
 - c. CREA Annual Meeting – February 27 – March 1, 2016 – Denver
14. Board Member Comments
15. Executive Session
16. Adjournment