



POWERING A VITAL VALLEY

Board of Directors Meeting  
Headquarters Office  
Monte Vista, Colorado  
February 23, 2016 – 9:30 a.m.

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1. Call to Order
  2. Pledge of Allegiance
  3. Welcome of Guests
    - a. Debbie Garcia – City of Monte Vista
  4. Cooperative Member Communications
  5. Board Action
    - a. Approval of Agenda
    - b. Approval of Minutes
    - c. Approval of Board Policy 1-006 thru 1-011
  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
  12. New Business
  13. Future Dates and Meetings
    - a. CREA Annual Meeting – February 27 – March 1, 2016 – Denver
    - b. SLVREC Regular Board Meeting – March 29, 2016 @ 9:30 a.m.
  14. Board Member Comments
  15. Executive Session
  16. Adjournment