



POWERING A VITAL VALLEY

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

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1. Call to Order
  2. Pledge of Allegiance
  3. Welcome of Guests
    - a. Kiesling Accounting Firm
  4. Cooperative Member Communications
  5. Board Action
    - a. Approval of Agenda
    - b. Approval of Minutes
    - c. Approval of Board Policies 3-001 thru 3-005
  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. Ciello Report
  8. Attorney Report
  9. Board Committee Reports
    - a. CREA
    - b. Western United
    - c. Tri-State
  10. Unfinished Business
  11. New Business
  12. Future Dates and Meetings
    - a. SLVREC Regular Board Meeting – May 31, 2016 @ 9:30 a.m.
    - b. CFC Forum – Seattle, WA – June 4 – 8, 2016
  13. Board Member Comments
  14. Executive Session
  15. Adjournment