



Board of Directors Meeting  
Headquarters Office  
Monte Vista, Colorado  
September 26, 2017 @ 6:30 p.m.

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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 Groups 06014-002 and 003 Safe Harbor 401(k) Plan Resolution
  6. Corporate Performance Review
    - a. Review of Corporate Exceptions
    - b. Review and Acceptance of Financials
    - c. Review of Operating Statistics
    - d. Review and Acceptance of Safety Report
    - e. Review of Agreements for Purchase of Power
  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 Meeting
    - a. NRECA Region VII – Denver, October 16-18, 2017
    - b. CREA Fall Mtg/Energy Innovation Summit – Denver, October 28-31, 2017
    - c. SLVREC Regular Board Meeting – October 31, 2017 at 9:30 a.m.
  13. Board Member Comments
  14. Executive Session
  15. Adjournment