

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

Regular Board Meeting

AGENDA

Wednesday, July 29, 2020

Via Conference Call/Web Meeting

Due to COVID-19 concerns and the Gunnison County Public Health Order, GCEA is conducting its July 29 Board meeting in an alternative format. Please contact Sherry Shelton Booth at 970.641.7342 or sbooth@gcea.coop **at least two (2) business days prior to the meeting** to coordinate your participation through remote access.

GCEA members are welcome to attend the entire board meeting, or any portion thereof, with the exception of executive sessions. If you wish to address the Board, we encourage you to call in advance of a regular board meeting. Thank you.

- I. 9:00 a.m. **Call to Order**
- II. 9:00 a.m. **Acceptance of Agenda & President's Comments**
- a. Director Expense Forms
- III. 9:05 a.m. **Action Item: Consent Agenda**
- a. June 23, 2020 Regular Meeting Minutes
- b. Membership Resolution No. 1
- c. Work Order & Special Equipment Inventory
- IV. 9:05 a.m. – 9:45 a.m. **Reorganizational Meeting**
- a. **Election of Officers** (all directors are nominees)
- i. President
- ii. Vice President
- iii. Secretary/ Treasurer
- iv. Assistant Secretary/ Treasurer
- b. **Election of Representatives for Affiliated Organization** (all directors are nominees)
- c. **Appointment of Committee Members**
- V. 9:45 a.m. – 10:30 a.m. **Fiduciary Duty Presentation & Discussion** – Attorney David Dodero
- a. Submission of Form A1.1 Conflict of Interest
- VI. 10:30 a.m. – 10:45 a.m. **BREAK**
- VII. 10:45 a.m. – 11:05 a.m. **Action Item: Tri-State EV Charger Funds Utilization**

- VIII. 11:05 a.m. – 11:20 a.m. **Action Item:** Policy A-38 Identity Theft Prevention Policy Revision
- IX. 11:20 a.m. – 11:30 a.m. **Action Item:** 2021 DC Tour and Youth Camp
- X. 11:30 a.m. – 12:00 p.m. **Discussion Item:** Tri-State Board Recommendations
- XI. 12:00 p.m. – 12:15 p.m. **Discussion Item:** Community Solar Project
- XII. 12:15 p.m. **LUNCH**
- XIII. 12:45 p.m. – 12:50 p.m. **Employee Recognition**
- XIV. 12:50 p.m. – 2:00 p.m. **Monthly Reports**
- a. **Action Item:** Safety/ Loss Control Activity Report
 - b. Association Update
 - c. Member Comments
 - d. Monthly Financial Statements
 - e. Reliability Review
 - f. Load Profile Graphs
 - g. Miscellaneous
- XV. 2:00 p.m. – 2:10 p.m. **BREAK**
- XVI. 2:10 p.m. – 3:00 p.m. **Affiliates & Attorney Reports**
- a. Legal Counsel - David Dodero
 - b. Tri-State - Mark Daily
 - c. CREA - Tom Carl
 - d. WUE - Tom Carl
 - e. Paradigm - Mike McBride & Marcia Wireman
- XVII. 3:00 p.m. – 3:15 p.m. **Directors Miscellaneous**
- a. Director Recognition
 - b. Scheduling of Policy or Other Committee Meetings
 - c. Rescheduled Member Forum Options
- XVIII. 3:15 p.m. **Adjournment of Regular Board Meeting**