



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
May 31, 2016 – 9:30 a.m.

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1. Call to Order
 2. Pledge of Allegiance
 3. Welcome of Guests
 - a. Nancy Harris, ALMA Manager will be here to present an appreciation plaque
 - b. RES Americas Solar
 4. Cooperative Member Communications
 5. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Board Policies 3-006 thru 3-010
 - d. Approval of Resolution to Close Inactive Bank Accounts
 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
 - a. PURPA Waiver
 12. Future Dates and Meetings
 - a. CFC Forum – Seattle, WA – June 4 – 8, 2016
 - b. SLVREC Regular Board Meeting – June 28, 2016 @ 9:30 a.m.
 13. Board Member Comments
 14. Executive Session
 15. Adjournment