



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
August 30, 2016 – 9:30 a.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
 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
 - a. Approval of Revised Terms and Conditions
 - b. Approval of Revised Board Policy 1-012
 11. New Business
 12. Future Dates and Meetings
 - a. SLVREC Regular Board Meeting – September 27, 2016 @ 6:00 p.m.
 - b. **Region VII Meeting – October 5-6, 2016 – Reno, NV**
 13. Board Member Comments
 14. Executive Session
 15. Adjournment