



POWERING A VITAL VALLEY

Board of Directors Meeting  
Headquarters Office  
Monte Vista, Colorado  
August 28, 2018  
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. Corporate Summary
  - a. Department Reports
  - b. Financial Overview
6. Board Action
  - a. Approval of Agenda
  - b. Approval of Minutes
7. Corporate Performance Review
  - a. Review of Operating Statistics
  - b. Review and Acceptance of Financials
  - c. Review and Acceptance of Safety Report
  - d. Review of Agreements for Purchase of Power
8. Ciello Report
9. Attorney Report
10. Board Committee Reports
  - a. CREA
  - b. Western United
  - c. Tri-State
11. Unfinished Business
12. New Business
  - a. Tri-State Member Assessment Survey
13. Future Dates and Meeting
  - a. SLVREC Regular Board Meeting – Tuesday, September 25, 2018 at 6:30 p.m.
  - b. NRECA Region VII Meeting – September 25-27, 2018 – Anchorage, AK
  - c. CREA Fall Mtg & Energy Innovations Summit – Oct 26-30, 2018 - Denver
14. Board Member Comments
15. Executive Session
16. Adjournment