



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
March 27, 2018
9:30 a.m.

1. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
2. Call to Order
3. Pledge of Allegiance
4. Welcome of Guests
5. Cooperative Member Communications
6. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of 219's and Special Equipment
 - d. Approval of 2018 Capital Credit Allocations
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
13. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting – Tuesday, April 24, 2018 at 9:30 a.m.
 - b. SLVREC Energy Foundation – Tuesday, April 24, 2018 – Following Regular Board Meeting
 - c. Ciello – Tuesday, April 24, 2018 – Following SLVREC Energy Foundation Meeting
14. Board Member Comments
15. Executive Session
16. Adjournment