



POWERING A VITAL VALLEY

Board of Directors Meeting  
Headquarters Office  
Monte Vista, Colorado  
January 29, 2019  
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. Approval of Agenda
6. Corporate Summary
  - a. Department Reports
  - b. Financial Overview
7. Board Action
  - a. Approval of Minutes
  - b. Approval to Amend the 125 Cafeteria Flex Spending Plan
  - c. Approval of Proposed Electric Rate Tariffs
  - d. Approval of Proposed Fiber Rate Tariff
  - e. Approval of 2018 Write-offs
8. Corporate Performance Review
  - a. Review of Operating Statistics
  - b. Review of Financials
  - c. Review of Safety Report
  - d. Review of Agreements for Purchase of Power
9. Ciello Report
10. Attorney Report
11. Board Committee Reports
  - a. CREA
  - b. Western United
  - c. Tri-State
12. Unfinished Business
13. New Business
14. Future Dates and Meeting
  - a. CREA Annual meeting – Denver, February 10-12, 2019
  - b. SLVREC Regular Board Meeting – February 26, 2019
  - c. NRECA Annual Meeting – Orlando, FL – March 7-13, 2019
15. Board Member Comments
16. Executive Session
17. Adjournment