

EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, February 9, 2018
8:30 A.M. at 801 N. Broadway, Cortez, Colorado

AGENDA

1. Roll Call & Introductions
2. Consent Approval
 - A. Approve Agenda
 - B. Approve Minutes of Previous Meetings
 - C. Consider memberships to be approved and deleted
 - D. Monthly Safety Report
 - E. Bad Debt Write-offs
3. Membership Input
4. Correspondence
 - A. General correspondence
 - B. Consider donation requests
5. Policy Review/Action
 - A. Policy 19: Local Vendor Preference (2-13-2015)
 - B. Policy 20: Rate Design (2-13-2015)
6. Reports/Action
 - A. General Manager
 - 1) CFC Solar Loans
 - 2) RUS Pre-payment penalty
 - 3) Financials
 - 4) Miscellaneous
 - B. Director Roundtable
 - C. Attorney
 - D. Tri-State
 - E. Colorado Rural Electric Association
 - F. Western United
 - G. Utah Rural Electric Cooperatives Association
 - H. Committees
 - I. Executive Session
 - 1) Fast Track Report
7. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
8. Adjournment