

**EMPIRE ELECTRIC ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Friday, January 12, 2018**  
**8:30 A.M. at 801 N. Broadway, Cortez, Colorado**

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**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. Subdivision agreements, large power agreements, etc.
  - F. Bad Debt Write-offs
3. Membership Input
4. Correspondence
  - A. General correspondence
  - B. Consider donation requests
5. Policy Review/Action
  - A. Policy 38: Inactive Employee Benefits (10-9-2015)
  - B. Policy 42: Employee Retirement Age (4-08-2016)
6. Reports/Action
  - A. General Manager
    - 1) Analysis & Action on Board District Composition
    - 2) Consider CFC Solar Loans
    - 3) Identity Theft Prevention Report
    - 4) Select Annual Meeting Judges
    - 5) Delegate and Alternate to CREA Annual Meeting
    - 6) Financials
    - 7) 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
    - 2) Dark Fiber Network easement renewals
7. Other Business
  - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
8. Adjournment