

EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, November 10, 2017
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. Subdivision agreements, large power agreements, etc.
 - F. Bad Debt Write-offs
3. Membership Input
4. Rebecca Samulski, FireWise of Southwest Colorado & Dolores Watershed & Resilient Forest Collaborative – 8:35 a.m.
5. Donation Request from Nature Center at Butler Corner – Pam Dollar a& Kathie Butler – 9:00 a.m.
6. Correspondence
 - A. General correspondence
 - B. Consider donation requests
7. Policy Review/Action
 - A. Policy 16: Contract Execution and Consultant Relationships (2-13-2015)
 - B. Policy 17: Donations Policy (12-09-2015)
8. Reports/Action
 - A. General Manager
 - 1) Final Approval of 218 Budget, including the KinderMorgan budget
 - 2) Consider 2018 Tariff Changes
 - 3) Consider CDOT offer for land along HWY 160
 - 4) Financials
 - 5) 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
9. Other Business
 - A. Consider other business items not listed or posted that require action prior to the next Board Meeting
10. Adjournment