

EMPIRE ELECTRIC ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, December 8, 2023

8:30 A.M. at 801 N. Broadway, Cortez, Colorado, or Web Conference

Please call 970-565-4444 for link, phone number and access code if appearing via web conference.

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. Bad Debt Write-offs
3. Membership Input
4. Presentation by Tri-State CEO, Duane Highley
5. Monthly Safety Report
6. Correspondence
 - A. General correspondence
7. Policy Review/Action
 - A. Policy 56: Interconnection of Distributed Energy Resources (08-12-2022)
 - B. Policy 1: Code of Ethics (12-10-2021)
8. Reports/Action
 - A. General Manager
 - 1) Consider the 2024 Board District Compositions
 - 2) Consider the 2024 Consumer Deposit Interest Rates
 - 3) Annual Review of Deferred Revenue Plan
 - 4) Consider 2024 Rebate Program
 - 5) Consider the City of Cortez Franchise Agreement
 - 6) Strategic Planning Update
 - 7) Financials
 - 8) Miscellaneous
 - B. Director Roundtable
 - C. Attorney
 - D. Tri-State
 - E. Colorado Rural Electric Association
 - F. Western United
 - G. Utah Rural Electric Cooperatives Association
 - H. Committee
 - I. Executive Session
 - 1) FastTrack Report and consideration of sale proceeds
 - 2) Personnel Matter
 - 3) Receive Legal Advice
9. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
10. Adjournment