**EMPIRE ELECTRIC ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

# Friday, June 14, 2019

**8:30 A.M. at 801 N. Broadway, Cortez, Colorado**

##### AGENDA

1. Roll Call & Introductions
2. Consent Approval
   1. Approve Agenda
   2. Approve Minutes of Previous Meetings
   3. Consider memberships to be approved and deleted
   4. Monthly Safety Report
   5. Bad Debt Write-offs
3. Membership Input
4. Correspondence
   1. General correspondence
   2. Consider donation requests
      1. School Community Youth Collaborative – High School Leadership Program
      2. Cortez Junior Golf Foundation – Jack Click Memorial Golf Scholarship
5. Policy Review/Action
   1. Policy 51: Information Disclosure (12-09-16)
   2. Policy 52: Regulation Governing Complaints (6-10-16)
6. Reports/Action
   1. General Manager
      1. Consider Allo Communications request for GIS information required by Policy 51
      2. Consider Mission Statement
      3. Consider Round-up program
      4. Consider ratifying the Fast Track Proxy
      5. Consider agreements for UMUT Solar Project
      6. Consider involvement in Tri-State – DMEA PUC issue
      7. Financials
      8. Miscellaneous
7. Biomass presentation from DWCD – Ken Curtis, Mike Preston and Ellen Roberts (10:00 am)
8. Reports/Action (cont.)
   1. Director Roundtable
   2. Attorney
   3. Tri-State
   4. Colorado Rural Electric Association
   5. Western United
   6. Utah Rural Electric Cooperatives Association
   7. Committees
   8. Executive Session
      1. Fast Track Report
9. Other Business
   1. Consider other business items not listed or posted that may require action prior to the next Board Meeting
10. Adjournment

**Posted 06/04/2019 @ Empire Electric Headquarters, 801 N Broadway, Cortez, Colorado & eea.coop**