

**EMPIRE ELECTRIC ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Friday, May 10, 2019**  
**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. Bad Debt Write-offs
3. Membership Input
4. Montezuma School to Farm update presentation by Gretchen Rank (8:35 a.m.)
5. Donation Request Presentations
  - A. Montezuma Stand Down for Veterans presentation by John Davis (8:50 a.m.)
  - B. Dolores Destination Imagination presentation by Michelle Cochran and members of the team (8:55 a.m.)
6. Correspondence
  - A. General correspondence
  - B. Consider donation requests
    - 1) Montezuma Stand Down for Veterans
    - 2) Dolores Destination Imagination
7. Policy Review/Action
  - A. Policy 48: Harassment (7-8-16)
  - B. Policy 50: Board Members Education (11-11-16)
8. Reports/Action
  - A. General Manager
    - 1) Consider Contribution to the Cooperative System Integrity Fund
    - 2) Consider Tri-State Master REC Purchase Agreement for Net Metered Services
    - 3) Form 990 Review
    - 4) Consider involvement in Tri-State – DMEA PUC issue
    - 5) Financials
    - 6) 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. CREA and Legislative presentation by Kent Singer (10:30 a.m.)
  - J. Executive Session
    - 1) Fast Track Report
9. Other Business
  - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
10. Adjournment