

**PUBLIC NOTICE**  
**HOLY CROSS ENERGY**  
**MEETING OF BOARD OF DIRECTORS**  
**Wednesday, January 17, 2018**  
**Glenwood Springs**  
**9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition for January 2018
5. Consent Calendar
  - a. Minutes of Regular Meeting of December 20, 2017
  - b. Treasurer's Report for January 2018
  - c. Safety Operating Committee Minutes for December 2017
  - d. Attorney's Report
  - e. Staff Reports
  - f. Board Committee Reports
    - i. Communications
    - ii. Finance
    - iii. Governance
    - iv. Strategic Issues
  - g. Directors' Reports
    - i. Western United Electric Supply Corporation
    - ii. Colorado Rural Electric Association
6. Old Business
  - a. 2018 Budget and Financial Work Plan (Action)
  - b. Safety and Workers Compensation Report (Information)
7. New Business
  - a. Board Recognition of Employee Training Milestones (Action)
  - b. Review of Vision Statement (Discussion)
8. Executive Session
  - a. Power Supply Agreements Contrats
9. Continuation of Board Meeting

Megan M. Gilman  
Board Chair