

PUBLIC NOTICE
HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS
Wednesday, March 21, 2018
Glenwood Springs
9:00 a.m.

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition for March 2018
5. Consent Calendar
 - a. Minutes of Regular Meeting of February 21, 2018
 - b. Treasurer's Report for March 2018
 - c. Safety Operating Committee Minutes for February 2018
 - 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. Year End Financial Review (Information)
 - b. Member Equity Distribution (Action)
 - c. Wage and Compensation Trends Review (Information)
7. New Business
 - a. Member Needs Assessment Survey Results (Information)
 - b. Board Compensation Policy (Action)
 - c. Renewal of Franchise Agreement for the Town of Basalt (Action)
8. Recognition of 4th Quarter Larry Shaffer and Ed Grange Award Recipients
9. Executive Session
 - a. CEO Performance Review
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair