

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS
Wednesday, November 14, 2018
Glenwood Springs
9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition
5. Consent Calendar
 - a. Minutes of Regular Meeting of October 24, 2018
 - b. Treasurer's Report
 - c. Safety Operating Committee Minutes
 - d. Power Supply Report
 - e. Attorney's Report
 - f. Staff Reports
 - g. Board Committee Reports
 - i. Communications
 - ii. Finance
 - iii. Governance
 - iv. Strategic Issues
 - h. Directors' Reports
 - i. Western United Electric Supply Corporation
 - ii. Colorado Rural Electric Association
6. Old Business
 - a. Uncollected Debt Report (Action)
 - b. Date and Location of Annual Members Meeting (Action)
 - c. Cost of Service Study and Rate Design (Discussion)
7. New Business
8. Executive Session
 - a. Gilman Transmission Line Project
 - b. Seventy70Thurty Plan Implementation
9. Lunch with Finance Department
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair