

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS**

**Cooley Mesa Conference Room
132 Buckhorn Valley Blvd, Gypsum CO 81637**

**Thursday, December 20, 2018
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 November 14, 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. 2018 Work Plan Accomplishments (Information)
7. 2019 Work Plan (Discussion)
 - a. Executive
 - b. Operations
 - c. Engineering
 - d. Power Supply and Programs
 - e. Member and Community Relations
 - f. Finance
 - g. Information Technology
 - h. Human Resources and Administration
8. 2019 Operating and Capital Budget (Action)
9. Old Business
 - a. Cost of Service Study and Rate Design (Discussion)
10. New Business
11. Executive Session
 - a. Cyber and Physical Security Assessment (Information)
12. Continuation of Board Meeting

Megan M. Gilman
Board Chair