

**PUBLIC NOTICE**

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

**Cooley Mesa Training Room  
0132 Buckhorn Valley Blvd Gypsum, CO 81637**

**Wednesday, March 20, 2019  
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 February 19, 2019
  - b. Treasurer's Report
  - c. Safety 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. Year End Financial Review (Information)
  - b. 2019 Member Equity Distribution (Action)
  - c. Cost of Service and Rate Design (Discussion)
    - i. Comments from Independent Reviewers
    - ii. Financial Impact Analysis
7. New Business
  - a. 2019 Strategic Planning Process (Information)
  - b. Community Enhancement Fund Guidelines (Action)
8. Lunch with Larry Shaffer and Ed Grange Award Recipients
9. Executive Session
  - a. CEO Performance Review
10. Continuation of Board Meeting

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Megan M. Gilman  
Board Chair