

EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, January 13, 2012
8:30 A.M. at 801 N. Broadway, Cortez, Colorado

AGENDA

1. Roll Call
2. Introductions
3. Consent Approval
 - A. Approve Agenda
 - B. Approve Minutes of Previous Meeting
 - C. Consider memberships to be approved and deleted
 - D. Monthly Safety Report
 - E. Subdivision agreements, large power agreements, etc.
 - F. Bad Debt Write-offs
4. Correspondence
 - A. General correspondence
 - B. Consider donation requests
5. Membership Input
6. CREA Annual Meeting – Select Delegate and Alternate
7. Policy Review/Action
 - A. Policy 2 – Withdrawal of Funds From General and Operating Accounts
 - B. Policy 3 – Withdrawal of Funds From Special Construction Fund
 - C. Policy 4– Withdrawal of Funds From Medical Claims Account
8. Reports/Action
 - A. General Manager
 - 1) Financial Report
 - 2) Miscellaneous
 - B. Director Roundtable
 - C. Attorney
 - D. Tri-State
 - E. Colorado Rural Electric Association
 - F. Western United
 - G. Utah Rural Electric Association
 - H. Executive Session
 - I. FastTrack
 - J. Committees
 - 1) Building Committee
 - a) Action on Scope & Budget – New Facilities
 - b) Action on MVI Water Shares allocation
 - 2) Scholarship Committee – set meeting
 - 3) Bylaw Committee – set meeting
9. Other Business
 - A. Consider other business items not listed or posted that require action prior to the next Board Meeting
10. Adjournment