

EMPIRE ELECTRIC ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, November 12, 2021

8:30 A.M. at 801 N. Broadway, Cortez, Colorado, or Web Conference

Please call 970-565-4444 for link, phone number and access code if appearing via web conference.

AGENDA

1. Roll Call & Introductions
2. Consent Approval
 - A. Approve Agenda
 - B. Approve Minutes of Previous Meetings
 - C. Consider memberships to be approved and deleted
 - D. Bad Debt Write-offs
3. Membership Input
4. Monthly Safety Report
5. Correspondence
 - A. General correspondence
6. Policy Review/Action
 - A. Policy 54: Immediate Shut-Off Appeal (07-12-2019)
 - B. Policy 56: Interconnection of Distributed Energy Resources (10-11-2019)
7. Reports/Action
 - A. General Manager
 - 1) Consider Annual Wildfire Protection Plan Compliance Update
 - 2) Consider 2022 Budget
 - 3) Consider 2022 KM Budget Filling
 - 4) Consider 2022 CPC Budget Filing
 - 5) Consider 2022 SCS – 1 Tariff Updates
 - 6) Consider Union Contract
 - 7) Review the CFC Key Ratio Trend Analysis
 - 8) Financials
 - 9) Miscellaneous
 - B. Director Roundtable
 - C. Attorney
 - D. Tri-State
 - E. Colorado Rural Electric Association
 - F. Western United
 - G. Utah Rural Electric Cooperatives Association
 - H. Committee
 - I. Executive Session
 - 1) Fast Track Report
8. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
9. Adjournment