

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
MEETING OF BOARD OF DIRECTORS  
Wednesday, February 21, 2018  
Cooley Mesa  
9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition for February 2018
5. Consent Calendar
  - a. Minutes of Regular Meeting of January 17, 2018
  - b. Treasurer's Report for February 2018
  - c. Safety Operating Committee Minutes for January 2018
  - d. Attorney's Report
  - e. Staff Reports
  - f. Board Committee Reports
    - i. Communications
    - ii. Finance
    - iii. Governance
    - iv. Strategic Issues
  - g. Directors' Reports
    - i. Western United Electric Supply Corporation
    - ii. Colorado Rural Electric Association
6. Old Business
  - a. Elections Supervision Committee selection for Director Election (Action)
  - b. Rate Design RFP Update and Primer (Information)
  - c. Review of Vision Statement / Strategy Map (Discussion)
7. New Business
  - a. Amendment to Power Supply Agreement with Public Service Company of Colorado (Action)
  - b. Extension of Firm Electric Service Contract with Western Area Power Administration (Action)
  - c. New CFC Mortgage (Discussion/Action)
  - d. 2017 Employee Culture Survey Results (Discussion)
8. Recognition of 3<sup>rd</sup> Quarter Larry Shaffer and Ed Grange Award Recipients
9. Executive Session
10. Continuation of Board Meeting

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Megan M. Gilman  
Board Chair