

**PUBLIC NOTICE**  
**HOLY CROSS ENERGY**  
**MEETING OF BOARD OF DIRECTORS**  
**Wednesday, April 18, 2018**  
**Glenwood Springs**  
**9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition for April 2018
5. Consent Calendar
  - a. Minutes of Regular Meeting of March 21, 2018
  - b. Treasurer's Report for April 2018
  - c. Safety Operating Committee Minutes for March 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. Uncollected Debt Report (Action)
  - b. Quarterly Risk Management Report (Information)
  - c. Employee Wage and Compensation Adjustment (Action)
  - d. Board Compensation Policy (Action)
7. New Business
  - a. Rural Energy Savings Program Loan Opportunity (Discussion)
  - b. Electric Vehicle Infrastructure Plan (Discussion)
8. Lunch with the Engineering Department
9. Executive Session
10. Continuation of Board Meeting

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Megan M. Gilman  
Board Chair