

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
MEETING OF BOARD OF DIRECTORS  
Wednesday, June 20, 2018  
Glenwood Springs  
9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition
5. Consent Calendar
  - a. Minutes of April 2018 Regular Meeting
  - b. Treasurer's Report
  - c. Safety Committee Minutes
  - 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. Approval of Annual Meeting Minutes (Action)
  - b. Director Self-Certification (Action)
  - c. Board Chair and Vice Chair Election (Action)
  - d. Colorado Energy Plan Update (Information)
7. New Business
  - a. System Fire Protection Measures (Information)
  - b. Safety Training Observation (Information)
8. Lunch with Glenwood Operations
9. Executive Session
  - a. Cost of Service Study and Rate Design (Discussion)
10. Continuation of Board Meeting

---

Megan M. Gilman  
Board Chair