

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
MEETING OF BOARD OF DIRECTORS  
Wednesday, October 24, 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 Regular Meeting of September 19, 2018
  - b. Treasurer's Report
  - c. Safety Operating Committee Minutes
  - d. Power Supply Report
  - e. Attorney's Report
  - f. Staff Reports
  - g. Board Committee Reports
    - i. Communications
    - ii. Finance
    - iii. Governance
    - iv. Strategic Issues
  - h. Directors' Reports
    - i. Western United Electric Supply Corporation
    - ii. Colorado Rural Electric Association
6. Guatemala Electrification Project Presentation (Information)
7. Old Business
  - a. Quarterly Risk Management Report (Information)
  - b. Health and Welfare Trust Review (Action)
  - c. Cost of Service Study and Rate Design Update (Information)
  - d. Gilman Transmission Line Project Financial Analysis (Information)
8. New Business
9. Executive Session
10. Lunch with Finance Department
11. Continuation of Board Meeting

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Megan M. Gilman  
Board Chair