

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS
Wednesday, September 19, 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 August 15, 2018
 - b. Treasurer's Report
 - c. Safety Operating 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. Bank Authorization for Board Officers (Action)
 - b. Key Ratio Trend Analysis (Information)
7. New Business
 - a. Adoption of Renewable Energy and Greenhouse Gas Emissions Goals (Action)
 - b. Proposed Change to Tariffs, Rules and Regulations re: EV Charging (Action)
8. Executive Session
9. Lunch with HR and Administration Representatives
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair