

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS**

**Glenwood Springs Board Room
3799 Highway 82, Glenwood Springs CO 81601**

**Tuesday, February 19, 2019
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 January 16, 2019
 - b. Treasurer's Report
 - c. Safety 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. Old Business
 - a. Establishment of Elections Supervision Committee (Action)
 - b. Key Performance Indicators for 2019 (Action)
7. New Business
 - a. Solar Project Power Purchase Agreement (Action)
 - b. Review of Proposed 2019 NRECA Resolutions (Action)
 - c. Signatory Authority for USFS/BLM (Action)
 - d. Broadband Communications Strategy (Information)
8. Lunch with Larry Shaffer and Ed Grange Award Recipients
9. Executive Session
 - a. Review of 2018 Board Expenses (Information)
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair