

PUBLIC NOTICE
HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS

Board Room
3799 Highway 82, Glenwood Springs, CO 81602

Wednesday, June 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 May 15, 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. Approval of Annual Meeting Minutes (Action)
 - b. Director Self-Certification (Action)
 - c. Board Officers' Election (Action)
 - d. Board Committee Assignments (Action)
 - e. Designation of External Representatives (Action)
 - f. Cybersecurity Update (Information)
7. New Business
 - a. External Auditor RFP (Action)
 - b. Corporate Credit Card Limit (Action)
8. Lunch
9. Strategic Planning Prep - Technology and Market Options (Information)
10. Executive Session
11. Continuation of Board Meeting

Megan M. Gilman
Board Chair