

PUBLIC NOTICE

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

**Board Room
3799 Highway 82, Glenwood Springs, CO 81602**

**Wednesday, July 17, 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 June 19, 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. Bank Account Signatory Authorization (Information)
 - b. Safety and Loss Quarterly Report (Information)
 - c. Board Committee Assignments (Action)
7. New Business
 - a. RMI Resilience Dialogue Report (Information)
 - b. Annual Affirmative Action Plan Review (Information)
8. Safety Week Lunch
9. Strategic Planning Prep – Business Model Options (Information)
10. Executive Session
11. Continuation of Board Meeting

Megan M. Gilman
Board Chair