

Intermountain Rural Electric Association
Regular Meeting Agenda
December 20, 2018
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of November 15, 2018, Regular Meeting
4. CREA Report
5. Staff Reports
 - 5.1. Finance
 - 5.2. Operations and Engineering
 - 5.3. Consumer Services
 - 5.4. Corporate Services
 - 5.5. Corporate Affairs
 - 5.6. Legal
6. CEO Report
7. Consent Agenda
 - 7.1. Approval of deceased consumer patronage capital refund
 - 7.2. Approval of Write-Offs
8. Approval of Resolution BR18-26: Kenosha to Roberts Tunnel Construction Contract
9. Approval of Resolution BR18-27: Colorado Powerline Contracts
10. Approval of Resolution BR18-28: 2019 Business Plan
11. Approval of Resolution BR18-29: Payment Processing Agreement
12. Approval of Resolution BR18-30: Bergen Park Transmission Interconnection Agreement
13. Board Policy 108 Amendment
14. Executive Session:
 - 14.1. Comanche Unit 3
 - 14.2. Personnel Matters
 - 14.3. CEO Evaluation
15. Approval of 2019 Employee Compensation