

MOUNTAIN PARKS ELECTRIC, INC.
Regular Meeting of the Board of Directors
Granby, Colorado
February 10, 2011
8:00 A.M.

A G E N D A

1. Call to Order, Roll Call, Determination of Quorum
2. Public Comment Period:
3. Minutes of Previous Meetings
4. Bills for Payment
5. Attorney Activity & Fees Report
6. Action Items:
 - 1) Review & Approve Revised Drug & Alcohol Policy 8.0 and 8.1
 - 2) Consider VPN access for Directors
 - 3) Review & Approve RUS Loan Documents
 - 4) Adjournment for Mountain Parks Electric Education Trust Meeting 9:00 am – 11:00 am
7. Manager's Report
8. Finance/Office Services Report
 - 1) Operation Round-Up Update
9. Engineering Report
10. Operations & Safety Report
 - 1) Approve Safety Report
11. Member Services & Marketing Report
12. Information Technology Report
13. Human Resources & Administration Report
14. Executive Session if needed
15. Old Business
16. New Business

(Requests to address the Board at a meeting will be set forth in writing and will be submitted to the General Manager at least 15 days prior to a regularly scheduled Board meeting.)