

**MOUNTAIN PARKS ELECTRIC, INC.**  
**Regular Meeting of the Board of Directors**  
**Walden, Colorado**  
**September 9, 2010**  
**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 CFC Key Ratio Trend Analysis – Executive Summary
  - 2) Set Strategic Planning Agenda and Meeting Date
  - 3) Award Purchase of SCADA System, Based on Engineering Bid Evaluation
  - 4) Review & Approve changes to Employee Policy #4.5 Retirement, Security and Insurance Program
  - 5) Reappoint CFC Voting Delegate & Alternate
  - 6) Review & Approve Revised Period of Leave Policy 4.4
  - 7) Review & Approve MPEI Insurance Coverage's for 2011
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
  - 1) General Managers Annual Review
15. Old Business
16. New Business
17. Adjournment for Mountain Parks Electric Education Trust Meetings

(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.)