

MEMORANDUM

July 10, 2009

TO: General Managers
FROM: Liz Fiddes
SUBJECT: CREA Semi-Annual Meeting

We will be returning to the beautiful mountain town of Telluride for this year's CREA Semi-Annual Meeting. Activities will begin on Saturday, October 3 and conclude on Tuesday, October 6, 2009 at the Telluride Conference Center. Located across the street is The Peaks Resort where our sleeping room block can be found. Our hosts this year are Empire Electric, La Plata Electric, and San Miguel Power.

Registration

CREA is undergoing a facelift on its website so you will be faxing your registration information to the CREA office rather than registering online. We have also changed the procedure for billing so please read this section carefully.

Attached is a registration form for registering your attendees for the meeting and for the courses. Once complete, please fax or e-mail this form to the CREA office. You can also fax this form to the hotel to make your room reservations or call the number listed below. Spouses/Guests will be charged \$100 for attending the meeting, young children ordering kids meals will be charged \$20. This fee will cover attendance at the meeting and meals. The fee for co-op directors and managers is based on the total cost of the meeting, less the spouse/guest fees, divided by the number of participants.

Hotel

The Peaks Resort & Golden Door Spa
136 Country Club Drive
Telluride, CO 81435
Call to make hotel reservations (866) 282-4557 or
Fax your reservations to Marissa Mathis (970) 728-6567
www.thepeaksresort.com

Room Rate

The room rate is \$119, plus a \$12.50 resort fee per day that includes in-room Internet access, daily newspaper, nightly turndown service, in-room water, and daily membership to the Golden Door Spa. This membership allows access to the locker room and all the amenities, full use of the weight room and cardio room, access to the sauna, steam room, and pool area. A one night deposit will be charged to the credit card for each reservation made. Please make sure you book your reservation in the CREA block. Please note that there will be an early departure fee equal to one nights room and tax if the hotel is not notified prior to or at check in.

Registration Deadline

The deadline for room reservations is August 31, 2009. Reservations received after this date cannot be guaranteed for rate or availability.

Cancellation

Room cancellations made after August 31, 2009 may be billed for the entire stay if our room block drops below the contracted number of rooms. Any meeting registration that is not cancelled by September 28, 2009 will be charged the registration fee.

Check In, Check Out

Check in time is 4:00 p.m. Check out is 12:00 noon

Directors' Course

Two director courses will be held in conjunction with the semi-annual meeting. On Saturday, October 3 from 9:00 a.m. - 4:30 p.m. course 970.1 Role of Renewables in Power Supply will be held. On Sunday, October 4 from 9:00 a.m. - 4:30 p.m. Course 2630.1 Strategic Planning will be held. Course descriptions are attached.

Golf

Our hosts will be sponsoring a golf tournament on Sunday, October 3, at The Telluride Golf Club. Registration information is enclosed.

Directions/Parking

To get to Telluride you must work your way west to the town of Ridgway, located 24 miles south of Montrose on Hwy 550. At the light, turn west on Hwy 62 which is Main Street. Proceed about 23 miles to the intersection of Hwy 62 and Hwy 145 (its not marked too well). Turn left on Hwy 145, crossing the narrow bridge, and proceed 13

miles up the canyon. At the intersection of Hwy 145 and the road into Telluride, turn right onto Hwy 145. (At this intersection Telluride is straight ahead 3 miles) After turning right, proceed 1.8 miles up the hill to the Mountain Village entrance and turn left onto Mountain Village Boulevard. Travel 1.5 miles to the information center, go through the entry and information gate and proceed another .8 miles where you'll see The Peaks Hotel. Turn left and make another quick left again into the reception area.

Parking is free at the Mountain Village lot located by the entry gate, but you must take a short gondola ride that will drop you near the conference center. The hotel is a short walk across the street from the conference center. Another alternative is to valet park your car for \$18 a day or \$28 a night.

Attire

The dress for the meeting and evening activities is business casual.

Official Notice

To comply with the CREA Bylaws, the Official Notice of the Semi-Annual Meeting will be mailed in August. Included with this Notice will be the delegate and alternate forms.

ADA

If anyone attending the meeting needs special assistance please let the hotel know when you make your reservation. Also, please make the appropriate box on the registration form. A CREA staff person will follow up to discuss what accommodations need.