



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
September 26, 2023 at 9:30 AM

- I. Call to Order**
 - a. Pledge of Allegiance
 - b. Member Communications
 - c. Introduce Guests
- II. Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes
- III. Management Reports**
 - a. Executive
 - b. Safety
 - c. Reliability
 - d. Cyber Security
 - e. Human Resources
 - f. Marketing
 - g. Member Services
 - h. Operations
 - i. Financials
- IV. Board Action Agenda**
 - a. Approval of Electric Rates
 - b. Approval of Electric Vehicle Rate
- V. Review Purchase Power Agreements**
- VI. Attorney Report**
- VII. Board Committee Reports**
 - a. CREA
 - b. Western United
 - c. Tri-State
- VIII. Unfinished Business**
 - a. Mission/Values Statement
- IX. New Business**
 - a. Annual Meeting Electronic Voting Discussion
- X. Calendar**
 - a. Regular Meeting of the Board of Directors is scheduled for October (TBD).
- XI. Board Member Comments**
- XII. Executive Session**
- XIII. Adjournment**