



San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

January 30, 2024 at 9:30 AM

1. Call to Order

- a. Pledge of Allegiance
- b. Member Communications
- c. Introduce Guests
 - i. Claire Barker, Member

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval of 219's and Special Equipment Resolution
- d. Approval of Annual Write-offs
- e. Approval of Board Policies

3. Nomination for CREA Annual Meeting Voting Delegate

4. Management Reports

- a. Executive
- b. Safety
- c. Reliability
- d. Cyber Security
- e. Human Resources
- f. Marketing
- g. Customer Service
- h. Operations
- i. Financials

5. Board Action Agenda

6. Review Purchase Power Agreements

7. Attorney Report

8. Board Committee Reports

- a. CREA
- b. Western United
- c. Tri-State

9. Unfinished Business

10. New Business

11. Calendar

- a. Regular Meeting of the Board of Directors is scheduled for February 27, 2024.

12. Board Member Comments

13. Executive Session (if necessary)- executive session for consideration of documents or testimony given in confidence or to receive legal advice.

14. Adjournment