



San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

May 28, 2024 at 9:30 AM

1. **Call to Order/Pledge of Allegiance**
 - a. Member Communications
 - b. Introduce Guests
2. **Executive Session (if necessary)** - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
3. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes
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**
 - a. Policy Review/Action
 - b. Approval of 2024 Audit
 - c. Approval of Spring Early Estate Capital Credit Retirement
 - d. **Approval of Microgrid Commitment Resolution**
6. **Review Purchase Power Agreements**
7. **Attorney Report**
8. **Board Committee Reports/Roundtable Discussion**
 - a. CREA
 - b. Western United
 - c. Tri-State
 - i. Tri-State Contract Committee
 - d. NRECA
9. **Unfinished Business**
10. **New Business**
11. **Calendar**
 - a. Next Regular Meeting of the Board of Directors June 25, 2024
12. **Board Member Comments**
13. **Adjournment**