



San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

June 25, 2024 at 9:30 AM

- 1. Call to Order/Pledge of Allegiance**
 - a. Member Communications
 - b. Introduce Guests
- 2. Seating of Officers**
 - a. Election of Officers
 - b. Assign Appointed Corporate Positions (Treasurer and Assistant Corporate Secretary)
 - c. Nominations for TSGT, CREA and WU Board of Director Representatives
- 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 CoBank Banking 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. Executive Session (if necessary)** - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
- 12. Calendar**
 - a. Next Regular Meeting of the Board of Directors July 30, 2024
- 13. Board Member Comments**
- 14. Adjournment**