



## San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

August 20, 2024 @ 9:30 AM

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- 1. Call to Order/Pledge of Allegiance**
  - a. Member Communications
  - b. Introduce Guests
- 2. Consent Agenda**
  - a. Approval of Agenda
  - b. Approval of Minutes
- 3. Management Reports**
  - a. Executive
  - b. Safety
  - c. Reliability
  - d. Cyber Security
  - e. Human Resources
  - f. Marketing
  - g. Customer Service
  - h. Operations
  - i. Financials
- 4. Board Action Agenda**
  - a. Policy Review/Action
- 5. Review Purchase Power Agreements**
- 6. Attorney Report**
- 7. Board Committee Reports/Roundtable Discussion**
  - a. CREA
  - b. Western United
  - c. Tri-State
    - i. Tri-State Contract Committee
  - d. NRECA
- 8. Unfinished Business**
- 9. New Business**
- 10. Calendar**
  - a. Next Regular Meeting of the Board of Directors September 24, 2024 @ 9:30 AM
- 11. Board Member Comments**
- 12. Executive Session (if necessary)** - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
- 13. Adjournment**