



## **San Luis Valley REC Regular Board Meeting**

Headquarters Office Monte Vista, Colorado

April 29, 2025 @ 9:30 AM

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- 1. Call to Order/Pledge of Allegiance**
  - a. Member Communications
- 2. Guests**
  - a. ForvisMarzar, Auditor (virtually attending)
- 3. Consent Agenda** (Agenda & 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. Approval of Tri-State Wholesale Power Contract Extension
- 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 – May 27, 2025
- 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**