



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

Headquarters Office Monte Vista, Colorado

August 26, 2025 @ 9:30 AM

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- 1. Call to Order/Pledge of Allegiance**
- 2. Member Communications**
- 3. Guests**
  - a. Dwain Tipton, Regional Vice President, NRUCFC
  - i. KRTA Presentation
- 4. Consent Agenda (Agenda & Minutes)**
- 5. Management Reports**
  - a. Executive
  - b. Safety
  - c. Reliability
  - d. Cyber Security
  - e. Human Resources
  - f. Marketing
  - g. Customer Service
  - h. Operations
  - i. Financials
- 6. Board Action Agenda**
- 7. Review Purchase Power Agreements**
- 8. Attorney Report**
- 9. Board Committee Reports/Roundtable Discussion**
  - a. CREA
  - b. Western United
  - c. Tri-State
- 10. Unfinished Business**
- 11. New Business**
- 12. Calendar**
  - a. Next Regular Meeting of the Board of Directors – September 30, 2025
- 13. Board Member Comments**
- 14. Executive Session (if necessary)** - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
- 15. Adjournment**