



San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

December 16, 2025 @ 9:30 AM

- 1. Call to Order/Pledge of Allegiance**
- 2. Member Communications**
- 3. Guests**
- 4. Consent Agenda** (Agenda & Minutes)
- 5. Review of Safety Report**
- 6. Management Reports**
 - a. Executive
 - b. Reliability
 - c. Cyber Security
 - d. Human Resources
 - e. Marketing
 - f. Customer Service
 - g. Operations
 - h. Financials
- 7. Board Action Agenda**
 - a. Approval of 2026 Budget
 - b. Approval of 2025 Write- Offs
 - c. Approval of 219 Work Order Inspection
 - d. Approval of Proposed Changes the Large Power Payback Terms & Conditions
- 8. Review Purchase Power Agreements**
- 9. Attorney Report**
- 10. Board Committee Reports/Roundtable Discussion**
 - a. CREA
 - b. Western United
 - c. Tri-State
- 11. Unfinished Business**
- 12. New Business**
- 13. Calendar**
 - a. Next Regular Meeting of the Board of Directors is January 27, 2026
- 14. Board Member Comments**
- 15. Executive Session (if necessary)** - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
- 16. Adjournment**