

San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors

Headquarters Office, Monte Vista, CO

July 28, 2026

Agenda

1. Call to Order/Pledge of Allegiance
2. Member Communications
3. Guests
 - a. Senator Cleave Simpson
4. Consent Agenda (Agenda, Minutes)
5. Executive Report
6. Review of Safety Report
7. Management Reports
 - a. Reliability
 - b. Cyber Security
 - c. Human Resources
 - d. Marketing
 - e. Customer Service
 - f. Operations
 - g. Financials
8. Board Action Agenda
 - a. Review Board Policies BP 3-005 through BP 3-008
9. Review Purchase Power Agreements
10. Attorney Report
11. Board Committee Reports/Roundtable Discussion
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
13. New Business
14. Calendar
 - a. Next Regular Meeting of the SLVREC Board of Directors –August 25, 2026
15. Board Member Comments
16. Executive Session (if necessary) - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
17. Adjournment