
MINUTES OF SPECIAL MEETING
San Luis Valley Rural Electric Cooperating
Board of Directors
June 11, 2024

The special Board of Director's Meeting for San Luis Valley Rural Electric Cooperative, Inc. was held on Tuesday, June 11, 2024. The following directors were present: Keenan Anderson (president), Stephen Valdez (vice-president), Wade Lockhart (secretary), Carol Lee Dugan, Kim Wakasugi, Creede Hargraves and Scott Wolfe. Also in attendance were Eric Eriksen (chief executive officer) and Michelle Trujillo (human resources officer/recording secretary).

Guests:

None

Call to Order

Keenan Anderson called the meeting to order at 3:32 PM.

Approval of Agenda

Motion to approve the agenda as presented was unanimously carried by those present.

Discussion was held regarding this project hydro project for our members the City of Creede.

Approval of Resolution for Microgrid Hydro Project

Motion to approve a Resolution supporting the Microgrid for Community Resilience Program for the City of Creede.

***BE IT RESOLVED,** San Luis Valley Rural Electric Cooperative, Inc. is committed to exploring the possibility of installing microgrids on our distribution grid. The Board of Directors of San Luis Valley Rural Electric Cooperative, Inc. of Monte Vista, Colorado directed Chief Executive Officer Eric Eriksen and staff to pursue the Microgrids for Community Resilience (MCR) Program Construction/Implementation Microgrid-Tied Generation grant.*

Motion to Adjourn

With no other business to conduct, a motion to adjourn the meeting at 3:42 PM was made and unanimously carried by those present.

SEAL


Keenan Anderson, President


Wade Lockhart, Corporate Secretary


Michelle Trujillo, Recording Secretary