



POWERING A VITAL VALLEY

Board of Directors Meeting
Virtual Meeting
Monte Vista, Colorado
April 28, 2020
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Attorney Report
11. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
13. New Business
14. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting is May 26, 2020 beginning at 9:30 a.m.
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERING A VITAL VALLEY

Headquarters Building
Monte Vista, Colorado
SLV Energy Foundation Board Meeting
April 28, 2020 – 1:30 p.m.

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Funds for SLVREC Bill Assistance
3. Review of Financials
4. Review of Donation Requests
5. Unfinished Business
6. New Business
7. Future Dates
 - a. Regular Foundation Board Meeting June 30, 2020 at 1:30
8. Board Comments
9. Adjournment



POWERED BY REC

Headquarters Building
Monte Vista, Colorado
April 28, 2020 – 1:00 p.m.

1. Call to Order
2. Department Review
3. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
4. Review of Financials
5. Review Ciello Report
6. Unfinished Business
7. New Business
8. Future Dates
 - a. Next Regular Ciello Board Meeting – May 26, 2020
9. Board Member Comments
10. Adjournment