



POWERING A VITAL VALLEY

Board of Directors Meeting
Virtual Meeting
Monte Vista, Colorado
May 26, 2020
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
 - a. Tammy Totzke, CPA – BKD CPA's & Advisors
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Audit
 - c. Approval of NRECA RS Plan Resolution
 - d. **Approval of Amended Schedules LP-A and LP-B Rate Tariffs**
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 Virtual Annual Meeting is June 9, 2020 at SLVREC begins at 7:00 PM
 - i. Open House 7:00 AM – 6:30 PM – Headquarters Facility
 - b. SLVREC Regular Board Meeting is June 30, 2020 beginning at 9:30 a.m.
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Virtual On-line Meeting

Monte Vista, Colorado

May 26, 2020 – Immediately following San Luis Valley REC Regular Board Meeting

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Amended Schedule CI, Schedule RI and Schedule RT Rate Tariffs
3. Review Ciello Report
4. Review of Financials
5. Unfinished Business
6. New Business
7. Future Dates
 - a. Next Regular Ciello Board Meeting – June 30, 2020
8. Board Member Comments
9. Adjournment