



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
Monte Vista, Colorado
June 30, 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
 - a. Seating of Officers
 - i. Election of President, Vice-President, Secretary
 - ii. Assign Corporate Treasurer and Assistant Corporate Secretary
 - iii. Nominations of TSGT, CREA and WU Board of Director Representatives
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of 219's and Special Equipment
 - c. Approval of Early Estate Capital Credits
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
 - a. Introduction to Additional TOD Rate
14. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting is July 28, 2020 beginning at 9:30 a.m.
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Monte Vista, Colorado

June 30, 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
3. Review Ciello Report
4. Review of Financials
5. Unfinished Business
6. New Business
7. Future Dates
 - a. Next Regular Ciello Board Meeting – July 28, 2020
8. Board Member Comments
9. Adjournment



Monte Vista, Colorado
SLV Energy Foundation Board Meeting
June 30, 2020
Immediately Following the Ciello Regular Board Meeting

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
 - a. Town of Center Donation Request
6. New Business
7. Future Dates
 - a. Night Meeting - Regular Foundation Board Meeting September 29, 2020 following Ciello Regular Board Meeting
8. Board Comments
9. Adjournment