



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
Virtual Meeting
July 25, 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
 - b. Approval of Convert Short Term Debt to Long Term Debt
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 August 25, 2020 beginning at 9:30 a.m.
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Virtual On-line Meeting

Virtual Meeting

July 28, 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 – August 25, 2020
8. Board Member Comments
9. Adjournment



POWERING A VITAL VALLEY

SLV Energy Foundation Board Meeting
Virtual Meeting
July 28, 2020
Immediately Following the Ciello Regular Board Meeting

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
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