



POWERING A VITAL VALLEY

Board of Directors Meeting  
Regular Monthly Meeting  
October 27, 2020  
9:30 AM

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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. Next SLVREC Regular Board Meeting is TBD
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Regular Meeting

San Luis Valley REC Headquarters Office

October 27, 2020 – Immediately following San Luis Valley REC Regular Board Meeting

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1. Call to Order
2. Board Action
  - a. Approval of Agenda
  - b. Approval of Minutes
3. Review Cielo Report
4. Review of Financials
5. Unfinished Business
6. New Business
7. Future Dates
  - a. Next Regular Cielo Board Meeting January 26, 2021
8. Board Member Comments
9. Adjournment