



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
January 26, 2021
9:30 AM

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 Board Policies
 - i. BP 1-004 Director Code of Conduct
 - ii. BP 1-005 President of the Board
 - iii. BP 1-006 Vice-President of the Board
 - iv. BP 1-007 Secretary of the Board
 - v. BP 1-008 Board Committees
 - c. Approval of 2020 Write-offs
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. Review of SLVREC Bylaws for Annual Meeting
14. Future Dates and Meeting
 - a. Next SLVREC Regular Board Meeting February 23, 2021
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Regular Meeting
San Luis Valley REC Headquarters Office
January 26, 2021

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of 2021 Ciello Budget
3. Review Ciello Report
4. Review of Financials
5. Unfinished Business
6. New Business
 - a. Review of Ciello Foundation Bylaws
7. Future Dates
 - a. Next Regular Ciello Board Meeting February 23, 2021
8. Board Member Comments
9. Adjournment



POWERING A VITAL VALLEY

SLV Energy Foundation Board Meeting
Virtual Meeting
January 26, 2021
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
6. New Business
7. Future Dates
 - a. Regular Foundation Board Meeting February 23, 2021
8. Board Comments
9. Adjournment