



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
February 23, 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 Special Meeting Minutes
 - c. Approval of Board Policies
 - i. BP 1-009 Director Compensation
 - ii. BP 1-010 Board Report
 - iii. BP 1-011 Independent Advisors
 - iv. BP 1-012 Board Meeting Member Communications
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
 - a. SLVREC Bylaws Changes for Annual Meeting Consideration
13. New Business
14. Future Dates and Meeting
 - a. Next SLVREC Regular Board Meeting March 30, 2021 at 9:30 AM
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Regular Meeting
San Luis Valley REC Headquarters Office
February 23, 2021

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Bylaws of Ciello Foundation, Inc.
3. Review Ciello Report
4. Review of Financials
5. Unfinished Business
6. New Business
7. Future Dates
 - a. Next Regular Ciello Board Meeting March 30, 2021
8. Board Member Comments
9. Adjournment