



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
May 25, 2021
9:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
 - a. Linda Wells, Retiring Employee
 - b. Kent Singer, CREA
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
 - c. Approval of Early Estate Capital Credit Retirements
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 June 29, 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
May 25, 2021

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 June 29, 2021
8. Board Member Comments
9. Adjournment



POWERING A VITAL VALLEY

**SLV Energy Foundation Board Meeting
Meeting
May 25, 2021
Immediately Following the Cielo Regular Board Meeting**

1. Call to Order
2. Guests
 - a. Frank Muniz and Brenda Felmlee - Veterans Memorial Park
3. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
4. Review of Financials
5. Review of Donation Requests
6. Unfinished Business
7. New Business
8. Future Dates
 - a. Regular Foundation Board Meeting August 31, 2021
9. Board Comments
10. Adjournment