



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
Monte Vista, Colorado
August 31, 2021
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. Presentation by Power Systems Engineering
 - a. Cost of Service Study
7. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
8. Board Action
 - a. Approval of Minutes
 - b. Approval of NRECA 401(k) Pension Plan Resolution
 - c. Approval of NRECA Retirement Security Resolution
9. Review of Safety Report
10. Review of Agreements for Purchase of Power
11. Attorney Report
12. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
13. Unfinished Business
 - a. Strategic Planning
14. New Business
15. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting is September 28, 2021. Time is TBD.
 - i. Ciello meeting to follow
16. Board Member Comments
17. Executive Session
18. Adjournment