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**MINUTES OF SPECIAL MEETING  
San Luis Valley REC Board of Directors  
February 10, 2021**

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The special meeting Board of Director's Meeting for San Luis Valley Rural Electric Cooperative, Inc. was held on Wednesday, February 10, 2021. Directors participating via Zoom were Carol Lee Dugan, (president), Keenan Anderson (vice-president), Stephen Valdez (secretary), Scott Wolfe, Cole Wakasugi, Kip Nagy and Wade Lockhart. Also participating were Loren Howard (chief executive officer) and Michelle Trujillo (human resources officer).

**Call to Order**

Carol Lee Dugan called the meeting to order at 7:00 a.m.

**Approval of Agenda**

Motion to approve the agenda as presented was unanimously carried by those present.

**Approval of NRECA Resolution**

Motion to approve the NRECA Resolution to Amend the Retirement Security Plan for Group 2 was unanimously carried by those present. (A copy will be kept on record)

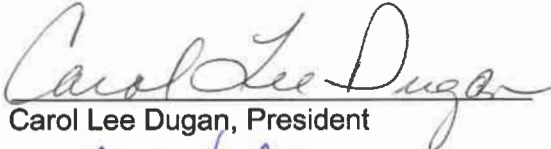
**Board Comments**

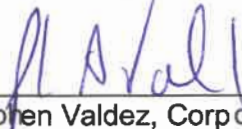
Loren Howard informed the board that he has reviewed the Ciello Foundation Bylaws and will be emailing them to the board today for consideration at the regular board meeting in February.

**Motion to Adjourn**

With no other business to conduct, a motion to adjourn the meeting at 7:04 a.m. was made and unanimously carried by those present.

SEAL

  
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Carol Lee Dugan, President

  
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Stephen Valdez, Corporate Secretary

  
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Michelle Trujillo, Recording Secretary