

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
January 19, 2018

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, January 19, 2018, at the San Isabel Electric Association headquarters office, 781 E. Industrial Boulevard, Pueblo West, Colorado.

Call to Order - The meeting was called to order at 8:57 a.m. by President Deborah Rose, who presided. Secretary Dennis Maroney acted as secretary.

Roll Call - Upon calling the roll, the following Directors were present: Edward Garcia, Donald Keairns, Joseph Costa, Deborah Rose, Doris Morgan, Jacque Sikes and Dennis Maroney, being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were: Reginal Rudolph, General Manager; Ryan Elarton, CFO; Darryl Stewart, COO; Gary Eitel, CAO; General Counsel Sisto Mazza; Bonnie Myers, Assistant to the General Manager.

Adopt Agenda – The President asked if the Board had any additions to the agenda. The agenda was then adopted.

Meeting Minutes – A motion was made by Mr. Maroney, seconded by Ms. Morgan, and unanimously carried, that the minutes for last month's regular Board meeting be approved

Safety Meeting Report – The safety meeting report for December 2017, has been submitted to the Board. A motion was made by Ms. Morgan, seconded by Mr. Garcia, and unanimously carried, that the safety meeting report be approved.

Administrative Items

Quarterly Donation Report – Mr. Eitel submitted a written report of donations from January 2017 through December 2017.

Donation Requests – Mr. Eitel gave the Board a presentation of donations. The following donation requests were submitted to the Board.

American Red Cross of Southern Colorado requested a donation for The Hometown Heroes Dinner event. A motion was made by Ms. Sikes, seconded by Mr. Maroney and unanimously carried to donate \$1,000 and donate the table to the Fire Department.

Donation Reports – A donation report was received from Spanish Peaks Art Council.

Energy Outreach Colorado Resolution – Mr. Rudolph submitted a Board Resolution to donate one dollar per Member of financial support to be utilized for San Isabel Electric Members in need. A motion was made by Mr. Keairns to approve the resolution supporting Energy Outreach Colorado, in the amount of \$19,366.00, seconded by Mr. Costa, and unanimously carried.

WUE Annual Meeting Voting Delegate Certification – Ms. Rose appointed Mr. Maroney as the voting delegate and Mr. Keairns as the voting alternate.

NRECA December Board Meeting Report – A written report was submitted to the Board.

Western United Electric Report – A written report was submitted to the Board, and Mr. Maroney gave a verbal report.

CREA Report – A written report was submitted to the Board, and Ms. Rose gave a verbal report.

Tri-State Report – A written report was submitted to the Board, and Mr. Keairns gave a verbal report.

General Counsel’s Report – General Counsel Sisto Mazza gave a verbal report.

Executive Session 9:41 a.m. – A motion was made by Mr. Garcia, seconded by Mr. Keairns and unanimously carried that the Board goes into executive session. The purpose of the executive session was to discuss pending litigation and growth strategy.

Regular Session 10:09 a.m. – A motion was made by Mr. Keairns, seconded by Mr. Maroney and unanimously carried that the regular session of the Board of Directors be resumed. No vote was taken while the Board was in executive session.

Strategic Planning Session – The Board participated in strategic planning from 10:10 a.m. through 2:50 p.m.

Board Comments - The President called for comments from the Board.

February 2018 Board Meeting – The February 2018 regular Board meeting will be held February 2, 2018, beginning at 9:00 a.m.

Adjourn - There being no further business to come before the meeting, the meeting was adjourned at 2:50 p.m.

ATTEST:

/Deborah Rose/
President of the Board

/Dennis Maroney/
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, February 2, 2018, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held January 19, 2018.

/Jacque Sikes/

/Edward R. Garcia/

/Deborah Rose/

/Dennis Maroney/

/Doris Morgan/

/Joseph Costa/

/Donald G. Keairns/

Being all the Directors of San Isabel Electric Association, Inc.