

MINUTES
SAN ISABEL ELECTRIC ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
September 19, 2020

The Annual Meeting of the Members of San Isabel Electric Association, Inc., was held Saturday, September 19, 2020, at the Pueblo West headquarters office, 781 E. Industrial Boulevard, Pueblo West, Colorado and by remote participation as a precautionary measure to protect against the emergency conditions that exist with the Coronavirus (COVID-19).

Call to Order - President Jacque Sikes called the meeting to order at 1:03 p.m.

Welcome Membership - President Sikes welcomed the Members to the 2020 San Isabel Electric Association 82nd Annual Meeting and thanked them for joining the Board and San Isabel Electric employees. The President made a few standard announcements regarding the virtual format of the meeting. President Sikes thanked the Board for their work throughout the year and commended the San Isabel Electric employees that helped with the preparation of the virtual annual meeting.

Determination of Quorum - The President called on Secretary Donald Keairns, for the determination of quorum. Mr. Keairns certified that there were at least 50 Members present, which met the Bylaw requirements and is in compliance with the statutes of the State of Colorado. The official count, as determined by the registration records, was 174 Members present. Total of 1,082 Members registered.

Affidavit of Mailing of Notice - The Affidavit of Mailing, which was read at the meeting by Secretary Donald Keairns, indicated that the notice of the meeting had been mailed to all Members of record on August 21, 2020, and on September 10, 2020.

2019 Annual Meeting Minutes - The President called on the Secretary for the reading of the minutes of the 2019 Annual Meeting. It was regularly moved, seconded, and carried, to dispense with the reading of the minutes and that the minutes be approved.

Treasurer's Report - Treasurer John Pickerill presented the treasurer's report, noting that an independent auditing firm had been retained to perform last year's audit. The auditor advised the Board there were no exceptions to the audit and San Isabel Electric is in good financial condition.

Motion to Approve 2019 Financial Reports - A motion was made, seconded, and unanimously carried, to accept the 2019 financial reports.

Nominating Committee Report - General Counsel Sisto Mazza presented the Nominating Committee report. The following Members had been nominated by the Nominating Committee for a three-year term at their meeting held on July 1, 2020:

District 1 Beulah, Wetmore, & Vicinity	Deborah Rose	three-year term
District 6 La Veta, Cuchara, & Vicinity	Donald Keairns	three-year term

Dismiss Nominating Committee Meeting - The Nominating Committee was then dismissed.

Nominations by Petition - No nominations by petition were received.

District 1 Board Director Elected - General Counsel Mazza stated that the Board seat for District 1 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Deborah Rose District 1 Beulah, Wetmore, & Vicinity

Ms. Rose was invited to address the membership.

District 6 Board Director Elected - General Counsel Mazza stated that the Board seat for District 6 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Donald Keairns District 6 La Veta, Cuchara, & Vicinity

Mr. Keairns was invited to address the membership.

Questions & Answers

Mr. Rudolph welcomed the membership to the 82nd annual meeting. There were numerous questions submitted prior to the annual meeting. Seven categories of questions were addressed: pole attachments for broadband; rate stability for 2021, possible rate structure changes, and rates compared to municipalities; access charge as a fixed cost to cover infrastructure; reliability for members; solar systems; electric vehicles and charging stations; and miscellaneous questions.

\$20 Bill Credit for Registration – All members who registered for the annual meeting will receive a \$20 bill credit that will automatically be applied to their bill that is due on October 15.

Drawing for Grand Prize – The grand prize was an electric lawn mower. All members who were in attendance were entered into the drawing to win the grand prize. The drawing will take place on September 21, 2020. The winners will be contacted directly, and names posted on the San Isabel Electric website at siea.com/annualmeeting.

Adjournment - There being no further business to come before the meeting, it was regularly moved, seconded, and unanimously carried, that the meeting be adjourned at 1:29 p.m.

/Jacque Sikes/
Jacque Sikes, President of the Board

ATTEST:

/Donald Keairns/
Donald Keairns, Secretary

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, September 18, 2021, do hereby certify and confirm in all respects, the foregoing minutes of the annual meeting, held September 19, 2020.

_____/Jacque Sikes/_____

_____/Edward R. Garcia/_____

_____/Deborah Rose/_____

_____/Dennis Maroney/_____

_____/John Pickerill/_____

_____/Joseph Costa/_____

_____/Donald Keairns/_____
Being all the Directors of San Isabel Electric Association, Inc.