

MINUTES
Board of Directors Special Meeting
San Isabel Electric Association, Inc.
April 12, 2022

The special meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Tuesday, April 12, 2022. The meeting was held in person at the San Isabel Electric headquarters office, 781 E. Industrial Boulevard, Pueblo West, Colorado.

Call to Order - The meeting was called to order at 11:00 a.m. by President Edward "Ray" Garcia, who presided.

Roll Call – Roll call was taken by visual observation. The following Directors were present in person: Jacque Sikes, Donald Keairns, Deborah Rose, Dennis Maroney, John Pickerill, and Edward Garcia, being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were: Sisto Mazza, General Counsel; Bonnie Myers, Assistant to the General Manager.

Executive Session 11:00 a.m. – A motion was made by Ms. Rose, seconded by Mr. Pickerill, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel.

Regular Session 11:20 a.m. – A motion was made by Ms. Rose, seconded by Ms. Sikes, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

Selection of General Manager – A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to select Ryan Elarton as the General Manager.

Adjourn - There being no further business to come before the meeting, the meeting was adjourned at 11:30 a.m.

ATTEST:

/Edward R. Garcia/
President of the Board

/John Pickerill/
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, April 22, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the special board meeting, held April 12, 2022.

_____/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.