

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
March 18, 2022

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, March 18, 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 9:00 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, Joseph Costa (virtual attendance), Dennis Maroney (virtual attendance), John Pickerill, and Edward Garcia, being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were: Ryan Elarton, Interim General Manager & CFO; Gary Eitel, CAO; Darryl Stewart, COO; Steve Zamarripa, Technology Services Manager; Sisto Mazza, General Counsel; 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 Ms. Rose, seconded by Ms. Sikes, and unanimously carried, that the minutes for last month's regular Board meeting be approved.

Member Comments – No members were present.

Strategy & Staff Report – Mr. Elarton, Mr. Stewart, and Mr. Eitel submitted a written report and gave verbal reports.

Consent Agenda - A motion was made by Ms. Rose, seconded by Ms. Sikes, and unanimously carried that the consent agenda items be approved. The motion to approve the consent agenda items was unanimously carried, which includes *Statistical Report, Form 7, Check Register, Manager's Expense Reports, Outage Report, Director Expense Reports, Donation Reports, Board Donation Report, Policy Review, Summary of Write-Offs, Investment Analysis, and Revenue Comparison.*

Safety Meeting Report – The safety meeting report for February 2022, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried, that the safety meeting report be approved.

Action Items

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

John Mall High School, School Board, and City of Walsenburg requested a donation to repaint the "city" caboose at Heritage Square Park. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$1,500.

La Veta Trails requested a donation for the Volunteer Stewardship of Trails. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Nature and Wildlife Discovery Center requested a donation for their Earth Day Volunteer Work Day event. A motion was made by Ms. Rose, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Pueblo County 4-H Shooting Sports Council requested a donation for the Pueblo County 4-H Shooting Sports Golf Tournament. No action taken.

Tariff Changes – A motion was made by Mr. Pickerill to accept the changes to the Tariffs as presented, seconded by Ms. Sikes, and unanimously approved.

RESP CFC Resolution – Letter of Credit – A motion was made by Mr. Pickerill to accept the resolution, seconded by Mr. Keairns, and unanimously approved.

Revenue Deferral – A motion was made by Ms. Rose to approve the Revenue Deferral Resolution, seconded by Ms. Sikes, and unanimously approved.

Unfinished Business

Report on Meetings Attended – Reports given for any meetings attended by the Directors.

Executive Session 11:23 a.m. – A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel.

Regular Session 11:33 a.m. – A motion was made by Mr. Pickerill, 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.

General Counsel's Report – General Counsel Sisto Mazza gave a verbal report to the Board.

Board Education

Cybersecurity – Mr. Zamarripa gave a verbal report.

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.

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

April 2022 Board Meeting - The April 2022 regular Board meeting will be held Friday, April 22, 2022, beginning at 9:00 a.m.

Adjourn - There being no further business to come before the meeting, the meeting was adjourned at 2:26 p.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 regular board meeting, held March 18, 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.