

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
September 16, 2022

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, September 16, 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 9:01 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: Jacqué 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 Ryan Elarton, General Manager; Gary Eitel, CAO; Darryl Stewart, COO; Sisto Mazza, General Counsel; Lisa Folga, Chief Business Officer; 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 Mr. Pickerill, and unanimously carried, that the minutes for last month’s regular Board meeting be approved.

A motion was made by Mr. Pickerill, seconded by Ms. Sikes, and unanimously carried to modify the following statement from the August 19, 2022, meeting minutes for clarification to read “A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to approve \$5,000 for consultant work to identify *hydropower* projects within our service territory.”

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 Mr. Pickerill, 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 July 2022, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Maroney, and unanimously carried, that the safety meeting report be approved.

Administrative Items – No administrative items were submitted this month.

Action Items

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

La Veta Oktoberfest requested a donation for the operating expense of La Veta Oktoberfest. A motion was made by Mr. Maroney, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Beulah Valley Arts Council requested a donation for the Yule Log Festival. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried to donate \$500.

Panadero Ski Corporation requested a donation for Cuchara Mountain Park. No action taken.

Safe Dock requested a donation for their Free Counseling Program. A motion was made by Mr. Pickerill, seconded by Ms. Sikes, and unanimously carried to donate \$500.

Pueblo West Parks and Recreation requested a donation for the 2022 Halloween Bash. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried to donate \$500.

Colorado City/Rye Lions Club requested a donation for their 7th Autumn Car Show and Craft Fair. A motion was made by Mr. Keairns, seconded by Ms. Rose, and unanimously carried to donate \$1,000. Mr. Maroney abstained from voting.

Red Creek Volunteer Fire & Rescue requested a donation for their Annual Fundraiser. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried to donate \$1,000.

Pueblo School District 70 requested a donation for Pueblo School District 70 Corporate Sponsorship 2022-2023. No action taken.

Assistance League of Pueblo requested a donation for their Holiday Fashion Preview and Luncheon. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$1,000.

Mesa Hotline School – A motion was made by Mr. Keairns, seconded by Mr. Pickerill, and unanimously carried to donate \$5,000.

Unfinished Business

Board Education

Annual Meeting Review – Mr. Elarton and Ms. Myers submitted a written report to the Board and gave a verbal report.

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

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

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.

Strategic Planning – Strategic Planning will be held on Tuesday, September 20, 2022, beginning at 9:00 a.m.

October 2022 Board Meeting – The October 2022 regular Board meeting will be held Friday, October 21, 2022, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 12:09 p.m.

ATTEST:

/Edward R. Garcia/

President of the Board

/Doris Morgan/

Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, October 21, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held September 16, 2022.

_____/Jacque Sikes/

_____/Edward R. Garcia/

_____/Deborah Rose/

_____/Dennis Maroney/

_____/Don Tokar/

_____/Doris Morgan/

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