

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

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, November 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, Dennis Maroney, Don Tokar, 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; Lisa Folga, Chief Business Officer; Sisto Mazza, General Counsel; Bonnie Myers, Assistant to the General Manager.

A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to excuse Ms. Morgan from the meeting.

Member Present: Timothy Clement

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. Maroney, and unanimously carried, that the minutes for last month’s regular Board meeting be approved.

Member Comments – No members made a comment during this time.

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

Board Education

2022 Strategy Update – Mr. Elarton gave a verbal report to the Board.

2023 Preliminary Budget – Mr. Elarton and Ms. Folga submitted a written report and gave a verbal report to the Board.

Consent Agenda – A motion was made by Mr. Keairns, seconded by Ms. Rose, 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, Graphs, Check Register, Manager’s Expense Report, 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 October 2022, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Tokar, and unanimously carried, that the safety meeting report be approved.

Administrative Items

SBS 2023 – Review of options for 2023 Annual Meeting mailings.

Action Items

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

Beulah Fire Protection and Ambulance District requested a donation for the North Creek Flood Sirens. A motion was made by Ms. Rose to donate \$5,000. The motion died for lack of a second. Mr. Elarton indicated he would have the Business Development Manager review this matter to see what, if any, funding might be available.

City of Trinidad Police Department requested a donation for Shop with a Cop. No action taken.

Arthur Roy Mitchell Memorial Inc. requested a donation for the A.R. Mitchell Museum of Western Art – Artist Studios. No action taken.

District 60 requested a donation for D60 District and Southern Colorado Regional STEM Fair. No action taken.

The First National Bank in Trinidad requested a donation for Santa’s Gift Tree. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$600.

Greenhorn Valley Chamber of Commerce requested a donation for the 2022 Expo. A motion was made by Mr. Maroney, seconded by Mr. Keairns, and unanimously carried to donate \$750.

Saddle Rock Sports Network requested a donation for the live stream of the 86th regional basketball tournament. No action taken.

2023 Tariff Approval – A motion was made by Ms. Sikes to accept the presented changes to Tariffs and to increase the grid access charge effective January 1, 2023, for C1 accounts to \$36.00, C2 accounts to \$170.00, C3 accounts to \$680.00, C4 accounts to \$55.00, and R accounts to \$25.00 in 2023 and not to exceed \$35.00 per month by the end of 2027 with evaluation of the kW charge and adjusted as economically reasonable. Motion was seconded by Mr. Keairns and unanimously carried.

CREA Board of Directors Designated Delegate – Mr. Garcia proposed waiting to update the CREA Board of Directors Designated Delegate form until a future meeting.

Resolution for Letter of Credit – A motion was made by Mr. Keairns to approve the Resolution for Letter of Credit for Huerfano County regarding the REDLG Loan and Grant, seconded by Ms. Sikes, and unanimously carried.

Unfinished Business

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.

December 2022 Board Meeting – The December 2022 regular Board meeting will be held Friday, December 16, 2022, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 12:50 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, December 16, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held November 18, 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.