

**MINUTES**  
**Board of Directors Meeting**  
**San Isabel Electric Association, Inc.**  
**January 20, 2023**

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, January 20, 2023. 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 8:58 a.m. by Vice President Jacque Sikes, who presided.

**Roll Call** – Roll call was taken by visual observation. The following Directors were present in person: Donald Keairns, Deborah Rose, Dennis Maroney, Don Tokar, Jacque Sikes, Doris Morgan, 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; Paris Daugherty, Communications Manager; Kevin Schleich, Line Superintendent; Candace Alfonso, Dispatch Manager; Laura Getts, Business Development Manager.

Visitors: Lindsay George, Small Hydro Consulting, LLC

**Adopt Agenda** – The Vice President asked if the Board had any additions to the agenda. The agenda was then adopted.

**Meeting Minutes** – A motion was made by Mr. Maroney, seconded by Mr. Keairns, 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.

**Executive Session 12:47 p.m.** – A motion was made by Mr. Keairns, second by Mr. Maroney, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss contracts.

**Regular Session 1:32 p.m.** – A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

**Consent Agenda** – A motion was made by Mr. Maroney, seconded by Ms. Morgan, 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 December 2022, was submitted to the Board. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried, that the safety meeting report be approved.

**Administrative Items**

**NRECA Voting Delegate Certification** – Mr. Garcia appointed Mr. Maroney as the delegate and Ms. Rose as the alternate.

**NRTC Voting Delegate** – Mr. Garcia appointed Mr. Maroney as the delegate and Ms. Rose as the alternate.

**CREA Annual Meeting** – Mr. Garcia appointed Ms. Rose as the delegate and Ms. Sikes as the alternate.

**WUE Annual Meeting Delegates** – Mr. Garcia appointed Mr. Maroney as the delegate and Mr. Tokar as the alternate.

**Notice of CoBank 2023 Director Election** – CoBank submitted the Notice of CoBank 2023 Director Election.

**Board Education**

**Outage Communication** – Ms. Daugherty, Mr. Schleich, and Ms. Alfonso gave a verbal report to the Board.

**Annual Meeting Review** – Mr. Elarton gave a verbal report to the Board.

**Energy Outreach Colorado** – Mr. Elarton gave a verbal report to the Board.

**Business Development Update** – Ms. Getts gave a verbal report to the Board.

**Small Hydro Presentation** – Lindsay George of Small Hydro Consulting, LLC gave a verbal report to the Board.

**Action Items**

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

Sangre de Cristo Youth Center requested a donation for the Teen Room. No action taken.

Pueblo Rangers Soccer Club requested a donation for the Sunbelt Tournament Sponsorship. A motion was made by Ms. Morgan, seconded by Mr. Keairns, and unanimously carried to donate \$500.

Panadero Ski Corporation requested a donation for the Up the Hill project. No action taken.

Stonewall Fire Auxiliary requested a donation for the 24<sup>th</sup> Annual Stonewall Fire District Fishing Tournament. A motion was made by Mr. Tokar, seconded by Mr. Maroney, and unanimously carried to donate \$500.

**Energy Outreach Colorado Resolution** – Mr. Elarton submitted a Board Resolution to donate one dollar per member of financial support to be utilized for San Isabel Electric members in need. A motion was made by Ms. Sikes to approve the resolution supporting Energy Outreach Colorado in the amount of \$21,873.00, seconded by Ms. Morgan, 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.

**February 2023 Board Meeting** – The February 2023 regular Board meeting will be held Monday, February 20, 2022, beginning at 9:00 a.m.

**Adjourn** – There being no further business to come before the meeting, the meeting was adjourned at 2:51 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, February 20, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held January 20, 2023.

\_\_\_\_\_/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.