

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
March 17, 2023

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, March 17, 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 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: 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; 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. Tokar, 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.

Consent Agenda – A motion was made by Ms. Rose, seconded by Mr. Maroney, 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*.

Executive Session 10:58 a.m. – A motion was made by Ms. Sikes, second by Mr. Keairns, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel, contracts, and legal advice.

Regular Session 11:35 a.m. – A motion was made by Ms. Rose, seconded by Mr. Tokar, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

Safety Meeting Report – The safety meeting report for February 2023, was submitted to the Board. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried, that the safety meeting report be approved.

Administrative Items

Energy Outreach Colorado Letter – A letter was received from Energy Outreach Colorado.

Board Education

Action Items

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

Pueblo Centennial Foundations requested a donation for Centennial Power Pads. No action taken.

Latino Chamber Foundation requested a donation for the 18th Annual Joe T. Ulibarri Tostada. No action taken.

Rye Youth Baseball requested a donation for the Rye Youth Baseball Team Golf Tournament Fundraiser. A motion was made by Mr. Maroney, seconded by Mr. Tokar, and unanimously carried to donate \$500 and promotional items.

Sangre de Cristo Youth Center requested a donation for the Teen Room Project. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$868.

Branson School requested a donation for uniforms for the Branson Bearcat High School Baseball. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Rye High FFA requested a donation for the 7th Annual Rye High FFA Rocky Mountain Oyster Fry. A motion was made by Mr. Maroney, seconded by Mr. Tokar, and unanimously carried to donate \$250.

Beulah Valley Arts Council requested a donation for the Beulah Valley Arts and Crafts Festival. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$1,000.

Bits of Freedom requested a donation for the run for the Roses Kentucky Derby Party. No action taken.

Panadero Ski Corporation requested a donation for the up the Hill project. No action taken on the donation request. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to have staff determine the appropriate minimum charge based upon the installed load rather than the transformer size.

Spark the Change Colorado requested a donation for the Huerfano County 2023 Harvest Pack. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$3,000.

Mt. Carmel Veterans Service Center: Pueblo requested a donation for the PARS for Patriots Charity Golf Tournament. No action taken.

Fraternal Order of Eagles Aerie #4471 requested a donation for the 18th Annual Charity Golf Tournament. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$1,000 and promotional items.

Spanish Peaks Cycling Association requested a donation for the Stonewall Century Bicycle Ride. A motion was made by Mr. Tokar, seconded by Mr. Keairns, and unanimously carried to donate \$500.

Rye High School Booster Club requested a donation for the After Prom 2023. No action taken.

Master Loan Agreement – A motion was made by Ms. Morgan authorizing the Association to enter into a Master Loan Agreement with either CoBank or CFC for \$25,734,000, seconded by Ms. Rose, 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.

April 2023 Board Meeting – The April 2023 regular Board meeting will be held Friday, April 21, 2023, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 1:23 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, April 21, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held March 17, 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.