

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
April 21, 2023

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, April 21, 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 9:00 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: Donald Keairns, Deborah Rose, Dennis Maroney, Don Tokar, Jacque Sikes (called in), 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. Morgan, 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.

Consent Agenda – A motion was made by Ms. Rose, 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 March 2023, 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

Board Education

Action Items

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

Design Age Friendly, Inc. requested a donation for the Goodnight Moon – A Fiber Tale project. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$2,000.

Greenhorn Valley Chamber of Commerce requested a donation for the 2023 Business Expo. A motion was made by Mr. Maroney, seconded by Mr. Tokar, and unanimously carried to donate \$1,000.

Town of Rye requested a donation for a heater replacement at Town Hall. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$3,000.

Valley First requested a donation for the Greenhorn Valley Park Revitalization. A motion was made by Mr. Maroney, seconded by Mr. Tokar, and unanimously carried to donate \$10,000. The Board elected to submit this project to the CoBank Sharing Success Program.

Pueblo West Chamber of Commerce requested a donation for the 17th Annual Military Appreciation Golf Tournament to sponsor a veteran team. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$1,500.

Huerfano County 4-H Fair Board requested a donation for the Fairgrounds kitchen remodel. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$2,500.

Mt. Carmel Wellness and Community Center requested a donation for the Mr. Carmel Youth Garden. A motion was made by Mr. Tokar, seconded by Ms. Rose, and unanimously carried to donate \$500.

Earth Mountain Education Farm requested a donation for the Cedar Street Play Gardens. No action taken.

Net Meter True-Up – A motion was made by Mr. Keairns authorizing the Association to establish the net meter true-up to \$0.04036 per kWh which is the amount paid to Tri-State Generation & Transmission for energy for 2023 and the rate will follow this amount in subsequent years, seconded by Mr. Maroney, and unanimously carried.

Vehicle Disbursement – A motion was made by Ms. Sikes to send the heavy equipment to Auction Time and the pickups and smaller vehicles to Enterprise/Public Auction for auction, seconded by Mr. Tokar, and unanimously carried.

Unfinished Business

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

Executive Session 10:01 a.m. – A motion was made by Ms. Morgan, second by Ms. Rose, 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 10:45 a.m. – A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

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.

Executive Session 12:39 p.m. – A motion was made by Ms. Rose, second by Mr. Tokar, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss the General Manager evaluation.

Regular Session 1:24 p.m. – A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

May 2023 Board Meeting – The May 2023 regular Board meeting will be held Monday, May 22, 2023, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 1:24 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, May 22, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held April 21, 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.