

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
June 14, 2023

The special meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Wednesday, June 14, 2023. The meeting was held in person at the San Isabel Electric headquarters office, 781 E. Industrial Blvd., 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, 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; Bonnie Myers, Assistant to the General Manager.

Visitors: Kirk Sorensen, Dave Hanson, and Maris Hanson with Flibe Energy

Flibe Energy – Mr. Sorensen, Mr. Hanson, and Ms. Hanson addressed the Board.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 12:44 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, July 21, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the special board meeting, held June 14, 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.