

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

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, July 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, 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.

A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to excuse Don Tokar from the meeting.

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 special Board meeting be approved.

A motion was made by Ms. Rose, seconded by Ms. Morgan, 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 June 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

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

Action Items

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

ArtoCade, Inc. requested a donation for the ArtoCade Parade Festival Weekend. No action taken.

Town of Rye requested a donation for the 2023 Town Square Fair Event. A motion was made by Mr. Maroney, seconded by Mr. Keairns, and unanimously carried to donate \$750.

Las Animas County Fair Board requested a donation for the 2023 Las Animas County Fair Market Sale. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$5,000.

Ridgeline Corporation requested a donation for the Keeping Tradition Alive! Trinidad Rodeo 113th Year. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$1,000.

Pueblo Diversified Industries requested a donation for Dancing with the Pueblo Starz 2023. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$2,500.

Huerfano County 4-H Fair Board requested a donation for the 2023 Huerfano County 4-H Fair. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$5,000.

Pueblo County Fair requested a donation for the Pueblo County Fair. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$5,000.

Pueblo West High School Dance Team requested a donation for the Pueblo West Dance Team Annual Corporate Sponsors. A motion was made by Ms. Morgan, seconded by Mr. Keairns, and unanimously carried to donate \$500.

Pueblo Latino Chamber of Commerce requested a donation for the 2024 Yearly Calendar Month Sponsorship. No action taken.

La Veta School District RE2 requested a donation for the La Veta Athletics Golf Tournament Fundraiser. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.

Colorado City/Rye Lions Club requested a donation for the Colorado City/Rye Lions 9th Autumn Car Show & Craft Fair. A motion was made by Ms. Morgan, seconded by Mr. Keairns, and unanimously carried to donate \$600. Mr. Maroney abstained from voting.

Huajatolla Heritage Foundation requested a donation for the Coal Camps and Cow Camps. A motion was made by Ms. Sikes, seconded by Ms. Morgan, and unanimously carried to donate \$1,000.

An Employee Matching Request for Chelsea McDonald, Lonny & Melissa Rhodes' daughter, was submitted to the Board. An employee hosted 5K Run to benefit Chelsea McDonald will be held on Saturday, August 5. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to match the employee donation of \$2,500.

PURPA Hearing – General Counsel Mazza gave a verbal report. The Association is not required to adopt the standards required by PURPA as the Association does not meet the minimum total sales of electric energy requirement of 500 million kilowatt hours.

Farm Credit Resolution to Lease – A motion was made by Mr. Keairns to adopt the resolution to update employee titles and add the Chief Business Officer, seconded by Ms. Rose, and unanimously carried.

Radio Site Generator Donation – A motion was made by Ms. Rose to donate the radio site generator to Pueblo West Metro District, seconded by Ms. Morgan, and unanimously carried.

Unfinished Business

2023 CARE Auction – Ms. Sikes volunteered to oversee the auction gift from the Association.

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.

Executive Session 11:28 a.m. – A motion was made by Mr. Keairns, second by Ms. Sikes, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel and legal advice.

Regular Session 11:52 a.m. – A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

Board Education

Tri-State Rate Design – Mr. Elarton gave a verbal report to the Board.

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.

August 2023 Board Meeting – The August 2023 regular Board meeting will be held Monday, August 21, 2023, beginning at 9:00 a.m. at the Pueblo West Headquarters Office in Pueblo West, CO.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 1:59 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, August 21, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held July 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.