

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

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

A motion was made by Mr. Keairns, seconded by Mr. Maroney, and unanimously carried to excuse Doris Morgan 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 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, and Mr. Eitel submitted a written report and gave verbal reports.

Consent Agenda – A motion was made by Ms. Rose, seconded by Mr. Tokar, 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, Summary of Write-Offs, Investment Analysis, and Revenue Comparison.*

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

Administrative Items

Board Education

2024 Preliminary Budget

Action Items

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

Mama Bear Daycare requested a donation for playground material. No action taken.

Kim/Branson High School requested a donation for track uniforms. A motion was made by Ms. Sikes, seconded by Mr. Tokar, and unanimously carried to donate \$1,000.00.

Beulah Social Club requested a donation for the Annual Parade of Lights/Yule Log. A motion was made by Ms. Rose, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

Pueblo County CSU Extension requested a donation for the Western Landscape Symposium. No action taken.

County Marketing Partners requested a donation for SHOL OSO COLD Winterfest. No action taken.

Mt. Carmel Wellness and Community Center requested a donation for Senior Technology Classes (Enhance Self-Sufficiency). A motion was made by Mr. Tokar, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.00.

La Veta School requested a donation for the La Veta Culinary Department. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

2024 Tariff Approval - A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried to approve the 2024 Tariff Changes, to include a \$5 Access Fee increase to residential accounts which would be effective January 1, 2024.

SBS Contract – 2024 Director Election - A motion was made by Mr. Keairns, seconded by Mr. Tokar, and unanimously carried to approve the SBS Contract to conduct the election for the Board of Directors in 2024.

Executive Session 11:25 a.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 personnel.

Regular Session 11:39 p.m. – A motion was made by Mr. Maroney, 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.

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.

Strategic Planning Discussion

Board Comments – The President called for comments from the Board.

December 2023 Board Meeting – The December 2023 regular Board meeting will be held Friday, December 15, 2022, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 1:44 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, December 15, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held November 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.