

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
October 20, 2023

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, October 20, 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, 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.

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 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.

Executive Session 10:21 a.m. – A motion was made by Mr. Keairns, second by Mr. Maroney, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss contracts and personnel.

Regular Session 10:36 a.m. – A motion was made by Mr. Keairns, seconded by Mr. Maroney, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

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, Policy Review, Summary of Write-Offs, Investment Analysis, and Revenue Comparison*.

Safety Meeting Report – The safety meeting report for September 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

2024 Board Meeting Dates Calendar

Board Education

Preliminary Tariff and Revenue Requirement

Action Items

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

Mariposa Center for Safety requested a donation for the 22nd Annual Tribute to Women Awards Gala. No action taken.

Assistance League of Pueblo requested a donation for Operation School Bell. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$1,200.00.

Huerfano County Branch Bank requested a donation for North Pole Gift Tree. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$750.00.

The First National Bank in Trinidad requested a donation for Senior Santa Gift Tree Program. A motion was made by Mr. Tokar, seconded by Mr. Maroney, and unanimously carried to donate \$750.00.

Pueblo West Parks & Recreation requested a donation for Halloween Bash. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Employee Matching Request (Christmas Families) – A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to match employees' donations.

Executive Session 11:38 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 12:06 p.m. – A motion was made by Ms. Rose, seconded by Ms. Morgan, 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.

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

November 2023 Board Meeting – The November 2023 regular Board meeting will be held Friday, November 17, 2022, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 1:57 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, November 17, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held October, 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.