

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
August 23, 2024

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, August 23, 2024. 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 9:02 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, Don Tokar, Jacque Sikes, Doris Morgan, Edward Garcia, and Dennis Maroney; being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were Ryan Elarton, General Manager; Lisa Folga, Chief Business Officer; Darryl Stewart, Chief Operations Officer; Sisto Mazza, General Counsel; and Christina Calacci, 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. Rose, seconded by Mr. Maroney, 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, Mr. Eitel, Mr. Stewart and Ms. Folga submitted written reports and Mr. Elarton, Mr. Stewart, and Ms. Folga gave verbal reports. Mr. Eitel gave a recorded verbal report.

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 July 2024, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried, that the safety meeting report be approved.

Administrative Items

Federated Notice of Meeting and Delegate – Mr. Garcia appointed Dennis Maroney as the voting delegate for the NRECA Region 7 & 9 meeting to be held on September 25, 2024.

Board Education

Executive Session 10:38 a.m. – A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried that the Board go into executive session. The purpose of the executive session was to seek legal guidance, discuss contracts, and property.

Regular Session 11:32 a.m. – A motion was made by Ms. Morgan, 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.

Action Items

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

ANGF Conference 2025 requested a donation for the El Fandango Dance. No action taken.

Walsenburg Downtown Revitalization Committee requested a donation for Mountain Mining days. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$3,000.00.

Spanish Peaks Community Foundation requested a donation for Future Town Invites Zozobra. No action taken.

Autism Mana requested a donation for the Autism Mana Fall Exercise Program. No action taken.

Humane Society of the Pikes Peak Region requested a donation for Whisker Ball. No action taken.

La Clinica requested a donation for La Clinica Resurrected. No action taken.

Pueblo West Chamber of Commerce requested a donation for the PWCC Red, White, and Blue Golf Tournament. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate promo items.

Unfinished Business

General Counsel's Report – Mr. Mazza gave a verbal report.

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 Mr. Tokar gave a verbal report.

Tri-State Report – A written report was submitted to the Board, and Mr. Keairns gave a verbal report.

Colorado Energy Office Electric Resource Adequacy Report - A written report was submitted to the Board.

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

September 23, 2024 Board Meeting – The September 2024 regular Board meeting will be held Monday, September 23, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 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, September 23, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held August 23, 2024.

_____/Jacque Sikes/_____
_____/Edward R. Garcia/_____

_____/Deborah Rose/_____
_____/Dennis Maroney/_____

_____/ /_____
_____/Doris Morgan/_____

_____/Donald Keairns/_____