

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

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Monday, September 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, Jacque Sikes, Doris Morgan, Edward Garcia, Dennis Maroney, and Gregory Costa; 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; Gary Eitel, Chief Administrative Officer; Sisto Mazza, General Counsel; and Christina Calacci, Assistant to the General Manager. Benji Clementi, Energy Services Specialist; Brittney Flowers, Energy Services Sales Coordinator; and Jack Snell, Energy Services Manager were in attendance at a later presentation.

Board Reorganization – Mr. Mazza led the Board Reorganization in which Directors are elected to serve as President, Vice President, Secretary, and Treasurer on an Annual basis.

Ms. Sikes made a motion for Ms. Morgan to be the representative at CREA and for Mr. Maroney to be the alternate. Mr. Costa seconded the motion, and the motion unanimously carried.

Mr. Keairns made a motion for the current slate of officers to remain the same for the next year. A discussion followed, resulting in Mr. Keairns withdrawing his motion.

Mr. Keairns made a motion for Ms. Sikes to be the Board President. Mr. Garcia seconded the motion, and the motion unanimously carried.

Mr. Keairns made a motion for Ms. Rose to be the Board Vice President. Mr. Costa seconded the motion, and the motion unanimously carried.

Mr. Garcia made a motion for Ms. Morgan to be the Board Secretary. Mr. Keairns seconded the motion, and the motion unanimously carried.

Mr. Keairns made a motion for Mr. Costa to be the Board Treasurer. Ms. Sikes seconded the motion, and the motion unanimously carried.

Per Board policy, the newly elected officers, Jacqueline Sikes, Deborah Rose, Doris Morgan and Gregory Costa are designated as signators on all of the Association's bank accounts, in addition to General Manager Ryan Elarton and Chief Business Officer Lisa Folga.

The meeting was then chaired by the elected President, Jacque Sikes.

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. Garcia, seconded by Ms. Rose, and unanimously carried, that the minutes for last month's regular Board meeting be approved.

Member Comments – Mike Bowler was in attendance to express his gratitude for all of the community contributions San Isabel Electric makes for the membership and his area.

Strategy & Staff Report – Mr. Elarton, Mr. Eitel, Mr. Stewart and Ms. Folga submitted written reports and Mr. Elarton, Mr. Stewart, Mr. Eitel, and Ms. Folga gave verbal reports.

Executive Session 10:35 a.m. – A motion was made by Ms. Rose, second by Ms. Morgan, 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 11:27 a.m. – A motion was made by Mr. Keairns, seconded by Mr. Garcia, 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. Maroney, 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 August 2024, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Maroney and Ms. Morgan, and unanimously carried, that the safety meeting report be approved.

Administrative Items

Board Education

Energy Services submitted a written report and gave a verbal presentation regarding programs and activities in the Energy Services Department.

Action Items

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

Pueblo West Parks and Recreation – Cattail Crossing requested a donation for the Tom Sawyer Fishing Derby. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Habitat for Humanity of Pueblo, Inc. requested a donation for the Straw Bale Bash – Fundraiser. No action taken.

Colorado City/Rye Lions Club requested a donation for the Colorado City/Rye Lions 10th Car Show and Craft Fair. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$1,000.00.

Gardner Valley School requested a donation for the GVS Color Run. A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried to donate \$500.00.

Branson School District RE-82 requested a donation for Seats to Success. A motion was made by Mr. Garcia, seconded by Ms. Morgan, and unanimously carried to donate \$2,500.00.

Museum of Friends requested a donation for Save the Roof & Dick 3rd Gala Fundraiser A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$1,000.00.

Rodeo Oktoberfest requested a donation for the Rodeo Oktoberfest. A motion was made by Mr. Keairns, seconded by Mr. Garcia, and unanimously carried to donate \$1,200.00.

Strikers Baseball requested a donation for T-shirt, hat, and new bat bags for 11 players. No action taken.

Greenhorn Valley Chamber of Commerce requested a donation for the 2024 Casino Night. A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried to donate \$1,000.00.

Pueblo West High School JROTC requested a donation for a Pueblo West JROTC Raider Team Obstacle Course. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$1,000.00.

Unfinished Business – The Board of Directors discussed the Annual Meeting held the previous weekend and solutions for better organization of said meeting in the future.

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.

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.

October 18, 2024 Board Meeting – The October 2024 regular Board meeting will be held Friday, October 18, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 2:46 p.m.

ATTEST:

/Jacque Sikes/
President of the Board

/Doris Morgan/
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, October 18, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held September 23, 2024.

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

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

_____/Greg Costa/_____
_____/Doris Morgan/_____

_____/Donald Keairns/_____
Being all the Directors of San Isabel Electric Association, Inc.