

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
October 18, 2024

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, October 18, 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 9:00 a.m. by President Jacqueline “Jacque” Sikes, who presided.

Roll Call – Roll call was taken by visual observation. The following Directors were present in person: Donald Keairns, Deborah Rose, Greg Costa, 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; Gary Eitel, Chief Administrative 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. A motion was made by Mr. Keairns, seconded by Mr. Garcia, and unanimously carried, that the minutes for the October 3 Special 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. Eitel, Mr. Stewart, and Ms. Folga 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 September 2024 was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Costa, and unanimously carried, that the safety meeting report be approved.

Administrative Items

2025 Board Meeting Calendar Dates

Board Education

Ms. Calacci submitted a written report about Cooperative Youth Leadership Camp and presented a verbal report.

Executive Session 10:43 a.m. – A motion was made by Ms. Morgan, 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 11:06 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.

Action Items

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

The Becky Baker Foundation requested a donation for the First Annual Golf 4 Breast Cancer Families. No action taken.

Second Street Dance Company Boosters, Inc requested a donation for The Nutcracker before Christmas. No action taken.

Primero School District Re2 requested a donation for Fall Fun Night Trunk or Treat. A motion was made by Mr. Costa, seconded by Mr. Garcia, and unanimously carried to donate \$100.00.

Huerfano Community Bible Church requested a donation for the Fall Carnival at Huerfano Community Bible Church. A motion was made by Mr. Garcia, seconded by Mr. Costa, and unanimously carried to donate \$500.00 to be used only for non-religious community service functions.

Pueblo West Dance Team requested a donation for UDA Nationals. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00

MyPack Incorporated requested a donation for MyPack. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$1,000.00.

Pueblo Figure Skating Club requested a donation for Christmas show. No action taken.

Fishers Peak Fire Department requested a donation for the Fisher's Peak Fire Department Annual Fundraising. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$1,000.00.

Employee Matching Request for Christmas Families. – A motion was made by Mr. Garcia, seconded by Mr. Maroney to match employees’ donations. After further discussion, a motion was made by Ms. Rose, seconded by Mr. Costa, and unanimously carried to donate \$12,884.

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

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.

November 22, 2024 Board Meeting – The November 2024 regular Board meeting will be held Friday, November 22, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 1:08 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, November 22, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held October 18, 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.