

AGENDA

San Isabel Electric Association, Inc.

Board of Directors Meeting

April 17, 2025

Time: 9:00 a.m. **Location:** Pueblo West Headquarters Office

Members that desire to participate, please contact Christina Calacci at christina.calacci@siea.com for instructions.

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|---|-----------|
| 1. Call to Order | President |
| 2. Roll Call (visually taken roll of all who are here) | President |
| 3. Adopt Agenda | Board |
| 4. Minutes | Board |
| 5. Member Comments | |
| 6. Strategy & Staff Report | Staff |
| A. Manager's Update | Elarton |
| 7. Consent Agenda (Board Policy 2-1) | Board |
| A. Statistical Report | |
| B. Form 7 | |
| C. Graphs | |
| D. Check Register | |
| E. Manager's Expense Report | |
| F. Outage Report | |
| G. Director Expense Reports | |
| H. Donation Reports | |
| I. Board Donations Report (Quarterly) | |
| J. Policy Review | |
| K. Summary of Write-Offs (Quarterly) | |
| L. Investment Analysis (Quarterly) | |
| M. Revenue Comparison (Quarterly) | |
| 8. Safety Meeting Report | Board |
| 9. Administrative Items | Board |
| 10. Board Education | |
| A. Cyber Security | Zamarripa |
| 11. Action Items | |
| A. Donation Requests | Eitel |
| B. Tri-State Contract | |
| C. CoBank Projects | |
| i. LAC Fairgrounds | |
| 12. Unfinished Business | |
| 13. General Counsel's Report | Mazza |
| 14. Report on Meeting(s) Attended | Board |
| 15. Board Reports | |
| A. Western United Report | Maroney |
| B. CREA Report | Morgan |
| C. Tri-State Report | Keairns |
| 16. Board Comments | |