

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
January 17, 2025

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, January 17, 2025. 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 9:01 a.m. by President Jacque Sikes, who presided.

Roll Call – Roll call was taken by visual observation. The following Directors were present in person: Jacque Sikes, Donald Keairns, Deborah Rose, Greg Costa, 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; Gary Eitel, Chief Administrative 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 Mr. Garcia, seconded by Mr. Keairns, 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. Eitel, Mr. Stewart, and Ms. Folga gave verbal reports.

Consent Agenda – A motion was made by Mr. Maroney, seconded by Mr. Garcia, 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 December 2024 was submitted to the Board. A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried, that the safety meeting report be approved.

Administrative Items

A motion was made by Mr. Keairns, seconded by Ms. Morgan, and unanimously carried, that the donations to Misfits Wrestling for \$1,000.00 and La Veta Trails for \$1,250.00 from December 2024 be submitted to Basin Electric for a donation match.

The President Jacque Sikes appointed Debbie Rose as the NRECA Designated Delegate and Greg Costa as the Alternate, for the NRECA annual meeting to be held in Atlanta, GA.

Board Education

Ms. Calacci gave the Board a presentation about the Energy Office of Colorado.

Executive Session 1 11:00 a.m. – A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried that the Board go into executive session. The purpose of the executive session was to seek legal guidance and discuss contracts.

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

Action Items

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

Mt. Carmel Wellness and Community Center requested a donation for Senior Technology Classes Enhance Self-Sufficiency. A motion was made by Mr. Garcia, seconded by Mr. Costa, and unanimously carried to donate \$500.00.

Western Landscape Symposium c/o CSU Extension-Pueblo County requested a donation for the Western Landscape Symposium. A motion was made by Ms. Morgan, seconded by Mr. Maroney, and unanimously carried to donate \$500.00.

Cooperative Youth Leadership Camp requested a donation for the Camp Water Bottles. A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried to donate \$750.00.

Pueblo County Stockmen's Association requested a donation for the PCSA Annual Meeting. A motion was made by Ms. Sikes, seconded by Ms. Morgan, and unanimously carried to donate \$250.00.

Deposit Interest – A motion was made by Mr. Keairns, seconded by Ms. Rose for Deposit Interest to remain at .5%.

EOC Resolution – A motion was made by Ms. Rose, seconded by Mr. Maroney, and unanimously carried to donate \$1 per Member.

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 Ms. Morgan 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.

Executive Session 2 1:47 p.m. – A motion was made by Mr. Keairns, seconded by Mr. Garcia, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel.

Regular Session 2:08 p.m. – A motion was made by Mr. Garcia, 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.

February 24, 2025 Board Meeting – The February 2025 regular Board meeting will be held Monday, February 24, 2025, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 2:09 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, February 24, 2025 do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held January 17, 2025.

_____/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.