

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
6. Corporate Summary
7. Department Summaries
 - a. Financial Summary
8. Board Action
 - a. Approval of Minutes
 - b. Approval of Voting Delegate TS Annual Meeting
9. Review of Safety Report
10. Review of Agreements for Purchase of Power
11. Attorney's Report
12. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
13. Unfinished Business
14. New Business
 - a. Letter of Support for Tri-State
15. Future Dates and Meetings
 - a. SLVREC Regular Board Meeting is March 29, 2022, at 9:30 AM
 - b. Ciello Board Meeting to Follow
16. Board Member Comments
17. Executive Session
18. Adjournment