



San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

May 27, 2025 @ 9:30 AM

Call to Order/Pledge of Allegiance

- a. Member Communications

2. Guests

- a. 9:30 NRTC is virtually attending
- b. 10:15 Greensparc – Data Center Presentation

3. Consent Agenda (Agenda & Minutes)

4. Management Reports

- a. Executive
- b. Safety
- c. Reliability
- d. Cyber Security
- e. Human Resources
- f. Marketing
- g. Customer Service
- h. Operations
- i. Financials

5. Board Action Agenda

- a. Appoint Corporate Treasurer and Assistant Corporate Treasurer
- b. Approve the 2024 Audited Financials

6. Review Purchase Power Agreements

7. Attorney Report

8. Board Committee Reports/Roundtable Discussion

- a. CREA
- b. Western United
- c. Tri-State
 - i. Tri-State Contract Committee

9. Unfinished Business

10. New Business

11. Calendar

- a. Next Regular Meeting of the Board of Directors – June 24, 2025

12. Board Member Comments

13. Executive Session (if necessary) - executive session for consideration of documents or testimony given in confidence or to receive legal advice.

14. Adjournment