

San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors
Headquarters Office, Monte Vista, CO
January 27, 2026

Agenda

1. Call to Order/Pledge of Allegiance
2. Member Communications
3. Guests
4. Consent Agenda (Agenda, Minutes & Executive Report)
5. Review of Safety Report
6. Management Reports
 - a. Reliability
 - b. Cyber Security
 - c. Human Resources
 - d. Marketing
 - e. Customer Service
 - f. Operations
 - g. Financials
7. Board Action Agenda
 - a. Review Board Policies BP 1-001 through BP 1-004
 - b. Ratify the RIDER – Power Cost Adjustment (PCA)
 - c. Appoint CREA Board Delegate, CREA Voting Delegate & CO NRECA Membership Delegate
8. Review Purchase Power Agreements
9. Attorney Report
10. Board Committee Reports/Roundtable Discussion
 - a. CREA
 - b. Western United
 - c. Tri-State
11. Unfinished Business
12. New Business
 - a.
13. Calendar
 - a. CREA Annual Meeting February 7-10, 2026, Denver, CO
 - b. Next Regular Meeting of the SLVREC Board of Directors - February 24, 2026
 - c. NRECA PowerXchange March 7-11, 2026, Nashville, TN
14. Board Member Comments
15. Executive Session (if necessary) - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
16. Adjournment