

# San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors

Headquarters Office, Monte Vista, CO

January 27, 2026

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## 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