

# San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors

Headquarters Office, Monte Vista, CO

May 26, 2026

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## Revised Agenda

1. Call to Order/Pledge of Allegiance
2. Member Communications
3. Guests
  - a. Tom Walch, CREA Executive Director
  - b. Scholarship Recipient Recognition
4. Consent Agenda (Agenda, Minutes)
5. Executive Report
6. Review of Safety Report
7. Management Reports
  - a. Reliability
  - b. Cyber Security
  - c. Human Resources
  - d. Marketing
  - e. Customer Service
  - f. Operations
  - g. Financials
8. Board Action Agenda
  - a. Review Board Policies BP 2-001 through BP 2-004
  - b. Approval to Eliminate of EV TOD Tariff
  - c. Approval of EV Fast Charger Tariff
  - d. Ratify the Decision to Submit a BYOR Application
9. Review Purchase Power Agreements
10. Attorney Report
11. Board Committee Reports/Roundtable Discussion
  - a. CREA
  - b. Western United
  - c. Tri-State
12. Unfinished Business
13. New Business
14. Calendar
  - a. Next Regular Meeting of the SLVREC Board of Directors – June 30, 2026
15. Board Member Comments
16. Executive Session (if necessary) - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
17. Adjournment