

# San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors

Headquarters Office, Monte Vista, CO

June 30, 2026

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## Agenda

1. Call to Order/Pledge of Allegiance
2. Member Communications
3. Guests
4. Seating of Officers
  - a. Election of Officers
  - b. Assign Appointed Corporate Positions (Assistant Corporate Treasurer and Assistant Corporate Secretary)
  - c. Nominations for CREA, WU & TSGT
5. Consent Agenda (Agenda, Minutes)
6. Executive Report
7. Review of Safety Report
8. Management Reports
  - a. Reliability
  - b. Cyber Security
  - c. Human Resources
  - d. Marketing
  - e. Customer Service
  - f. Operations
  - g. Financials
9. Board Action Agenda
  - a. Review Board Policies
  - b. Approval of Estate Capital Credits
10. Review Purchase Power Agreements
11. Attorney Report
12. Board Committee Reports/Roundtable Discussion
  - a. CREA
  - b. Western United
  - c. Tri-State
13. Unfinished Business
14. New Business
15. Calendar
  - a. Next Regular Meeting of the SLVREC Board of Directors –July 28, 2026
16. Board Member Comments
17. Executive Session (if necessary) - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
18. Adjournment