

San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors

Headquarters Office, Monte Vista, CO

August 25, 2026

Agenda

1. Call to Order/Pledge of Allegiance
2. Member Communications
3. Guests
 - a. Duane Highley, Tri-State CEO and Laure Getz, Tri-State Relationship Manager
4. Consent Agenda (Agenda, Minutes)
5. Executive Report
6. Management Dashboard Reports
7. Board Action Agenda
 - a. Review Board Policies BP 3-009 through BP 3-011
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. Wildfire Mitigation Plan
13. Calendar
 - a. Next Regular Meeting of the SLVREC Board of Directors –September 29, 2026
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