

San Luis Valley Rural Electric Cooperative, Inc.

Regular Meeting of the Board of Directors

Headquarters Office, Monte Vista, CO

September 29, 2026

Revised Agenda

1. Call to Order/Pledge of Allegiance
2. Member Communications
3. Guests
4. Consent Agenda (Agenda, Minutes)
5. Executive Report
6. Management Dashboard Report
7. Board Action Agenda
 - a. Review Board Policies BP 3-012 through BP 3-014
 - b. Repeal Tariff for Special Contract Service – Data Center
 - c. Approve Updated Renewable Resources Power Service Rider Surcharge Tariff
 - d. Approval of Resolution – Acknowledgement of Receipt of the Wildfire Mitigation Plan
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. Updated Electric Billing Tariffs for Review Only
 - b. Presentation of the Final Depreciation Study
13. Calendar
 - a. Next Regular Meeting of the SLVREC Board of Directors –October 27, 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