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**MINUTES OF SPECIAL MEETING**  
**San Luis Valley Rural Electric Cooperating**  
**Board of Directors**  
**February 28, 2022**

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The special Board of Director's Meeting for San Luis Valley Rural Electric Cooperative, Inc. was held on Monday, February 28, 2022. Directors participating via Zoom were Keenan Anderson (vice-president), Stephen Valdez (secretary), Kip Nagy, Scott Wolfe and Wade Lockhart. Also participating were Loren Howard (chief executive officer) and Michelle Trujillo (human resources officer/recording secretary). Carol Lee Dugan and Cole Wakasugi were unavoidably absent.

**Guests:**

None.

**Call to Order**

Keenan Anderson called the meeting to order at 8:31 AM.

**Approval of Agenda**

Motion to approve the agenda as presented was unanimously carried by those present.

**Approval of Resolution for USDA ReConnect3 Broadband Grant Application**

Motion to approve the Net Neutrality Resolution for application for the USDA ReConnect3 broadband grant as submitted was unanimously carried by those present. (A copy will be kept on record.)

Resolution is as follows:

*The Federal Communications Commission (FCC) adopted net neutrality rules on February 26, 2015 that state: (1) Broadband providers shall not block access to lawful content, applications, services, or nonharmful devices; (2) Broadband providers shall not impair or degrade lawful Internet traffic on the basis of content, application, or service or use of a nonharmful device; (3) Broadband providers shall not favor some lawful Internet traffic over other lawful Internet traffic in exchange for consideration of any kind.*

*San Luis Valley Rural Electric Cooperative and Ciello commit to supporting net neutrality in its current and proposed broadband networks to align with the FCC's rules and to promote a competitive broadband market. Specifically, San Lui Valley Rural Electric Cooperative and Ciello will not take part in or allow the following actions on its networks regarding net neutrality:*

- 1. Block lawful content, applications, services, or non-harmful devices, subject to reasonable network management*
- 2. Impair or degrade lawful Internet traffic on the basis of Internet content, application, or service, or use of a non-harmful devise subject to reasonable network management*
- 3. Engage in paid prioritization – meaning the management of a broadband provider's network to directly or indirectly favor some traffic over other traffic – including through use of techniques such as traffic management, either (a) in exchange for consideration (monetary or otherwise) from a third party, or (b) to benefit an affiliated entity.*

**Comments:**

Loren Howard reported that this grant application is due March 9, 2022 and to his knowledge this is the

last required document to complete this process.

**Motion to Adjourn**

With no other business to conduct, a motion to adjourn the meeting at 8:37 AM was made and unanimously was carried by those present.

  
Carol Lee Dugan, President

SEAL

  
Stephen Valdez, Corporate Secretary

  
Michelle Trujillo, Recording Secretary