



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
June 28, 2016 – 9:30 a.m.

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1. Call to Order
 2. Pledge of Allegiance
 3. Welcome of Guests
 4. Cooperative Member Communications
 5. Board Action
 - a. Approval of Agenda
 - b. Seating of Elected Board of Directors
 - i. Election of officers: President, Vice-President, Corporate Secretary
 - ii. Assign Corporate Treasurer and Assistant Corporate Secretary
 - iii. Determine Tri-State, CREA and Western United Representatives
 - c. Approval of Minutes
 - d. Approval of Board Policies 3-011 thru 3-014
 - e. Approval of Resolution for Power Purchase Agreement with RES Americas
 - f. Approval of NRECA Resolution
 6. Corporate Performance Review
 - a. Review of Corporate Exceptions
 - b. Review and Acceptance of Financials
 - c. Review of Operating Statistics
 - d. Review of Agreements for Purchase of Power
 - e. Review and Acceptance of Safety Report
 7. Ciello Report
 8. Attorney Report
 9. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
 10. Unfinished Business
 11. New Business
 12. Future Dates and Meetings
 - a. SLVREC Regular Board Meeting – July 26, 2016 @ 9:30 a.m.
 13. Board Member Comments
 14. Executive Session
 15. Adjournment



POWERING A VITAL VALLEY

Headquarters Building
Monte Vista, Colorado
SLV Energy Foundation Board Meeting
June 28, 2016 – 2:30 p.m.

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Election of Officers
 - c. Approval of Minutes
 - d. Approval of Financials
3. Unfinished Business
4. New Business



POWERED BY REC

Headquarters Building
Monte Vista, Colorado
June 28, 2016 – 2:45 p.m.

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Election of Officers
 - c. Approval of Minutes
3. Unfinished Business
4. New Business