



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
Virtual Meeting
September 29, 2020
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Early Estate Capital Credits
 - c. Approval of NRECA Retirement Security Resolution for Plan Amendment
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Attorney Report
11. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
 - a. Residential Customer Survey Follow-up
 - b. Report on Penitente Solar Output
13. New Business
 - a. Commercial & Irrigation Customer Survey
14. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting is October 27, 2020 beginning at 9:30 a.m.
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Virtual On-line Meeting

Virtual Meeting

September 29, 2020 – Immediately following San Luis Valley REC Regular Board Meeting

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
3. Review Cielo Report
4. Review of Financials
5. Unfinished Business
6. New Business
7. Future Dates
 - a. Next Regular Cielo Board Meeting – October 29, 2020
8. Board Member Comments
9. Adjournment