



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
December 17, 2020
9:30 AM

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 2021 Budget
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. SLVREC/Tri-State G&T Partial Requirements Contract
13. New Business
 - a. Wildfire Mitigation and Liability
 - b. Early Graduation/Remaining Scholarship Funds
14. Future Dates and Meeting
 - a. Next SLVREC Regular Board Meeting January 26, 2021 at 9:30 AM
15. Board Member Comments
16. Executive Session
17. Adjournment