



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**February 22, 2022**

**2:00 p.m.**

**DMEA headquarters – Grand Mesa Community Room**

**11925 6300 Rd**

**Montrose, CO 81401**

**Regular Board Session.**

**I. Call Meeting to Order 2:00 p.m.**

**II. Pledge of Allegiance**

**III. Opening Meeting Prayer**

**IV. Determination of Quorum**

**V. Approval of Agenda**

**VI. Introductions**

**VII. General Business**

**A. ACTION ITEM: Consent Agenda**

1. Membership Report

2. Minutes from the January Regular Meeting of the Board

**B. ACTION ITEM: Board Committee Reports**

1. Finance-Audit-Rate Committee – Ken Watson, Chair

a. Patronage Capital

b. Updates to Policy 203 re: Capital Credits

2. Engineering – Construction – Energy Services Committee – Stacia Cannon, Chair

a. Updates to Policy 701 re: Disclosure of Cooperative Information

3. Member Relations Committee – Bill Patterson, Chair

a. Annual Meeting Format

4. Executive Committee – Kyle Martinez, Chair

**C. ACTION ITEM: Non-Privileged CEO Report**

a. System Average Interruption Index (SAIDI) Report

**D. ACTION ITEM: Financial Report with Variance Report**

**E. INFORMATIONAL ITEM: Non-Privileged Legal Report**

**F. INFORMATIONAL ITEM: Representative Reports**

1. Western United Electrical Supply (WUES) Report

2. Colorado Rural Electric Association (CREA) Report

**G. INFORMATIONAL ITEM: Other Business**

1. Review Unclaimed Capital Credit Fund Balance

**H. ACTION ITEM: Other Business**

1. Vote on Operation Round Up Trustee Appointment

2. Vote on Operation Round Up Audit

3. Update Signatories on RUS Grant Financial Forms

**VIII. Future Meetings**

**A. Regular Board Meeting**

**B. Committee Meetings**

**IX. Member Comments**

**4:00 p.m.**

**X. Executive Session**

- A. Privileged Legal Reports: Corporate, Litigation, and Regulatory Matters**
- B. Privileged CEO Report**
- C. Member Survey Review**
- D. Privileged Information Request**
- XI. Action Items (from Executive Session)**
- XII. Adjournment**

**ORIGINAL POSTED DATE: February 10, 2022**