



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

March 22, 2022

3:00 p.m.

DMEA headquarters – Black Canyon Board Room

11925 6300 Rd

Montrose, CO 81401

Regular Board Session.

I. Call Meeting to Order 3:00 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 February Regular Meeting of the Board

B. ACTION ITEM: Board Committee Reports

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

a. Vote on Deferred Revenue

b. Vote on 2021 Capital Credit Allocation

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

3. Member Relations Committee – Bill Patterson, Chair

4. Executive Committee – Kyle Martinez, Chair

a. Updates to Board Policies: 304 (Whistleblower); 116 (Political Activities); 114 (Board Self-Evaluation); 113 (Board Committees)

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: Board Reports

1. Western United Electrical Supply (WUES) Report

2. Colorado Rural Electric Association (CREA) Report

3. Conference, Webinar, etc. Attendance Reports

G. INFORMATIONAL ITEM: Other Business

1. COO Approved Information Request per Policy 701 Update

H. ACTION ITEM: Other Business

VIII. Future Meetings

A. Regular Board Meeting

B. Committee Meetings

IX. Board Group Photo 4:45 p.m.

X. Member Comments 5:00 p.m.

XI. Executive Session

- A. Privileged CEO Report**
- B. Privileged Legal Reports: Corporate, Litigation, and Regulatory Matters**
- XII. Action Items (from Executive Session)**
- XIII. Adjournment**

ORIGINAL POSTED DATE: March 11, 2022