



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**November 15, 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 October Regular Meeting of the Board

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

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

a. Vote on 2023 Operating Budget

b. Vote on 2023 Capital Budget

2. Engineering – Construction – Energy Services Committee –Stacia Cannon, Chair
3. Member Relations Committee – Bill Patterson, Chair
  - a. Vote on 2023 Board Election Credentials Committee and Ballot Holding Company
4. Executive Committee – Kyle Martinez, Chair

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

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

**E. INFORMATIONAL ITEM: Board Reports**

1. Western United Electrical Supply (WUES) Report
2. Colorado Rural Electric Association (CREA) Report
3. Conference, Webinar, etc. Attendance Reports

**F. INFORMATIONAL ITEM: Other Business**

**G. ACTION ITEM: Other Business**

1. Retirement Resolution for Joe Crain
2. Retirement Resolution for Darleen Carron

**VIII. Future Meetings**

**A. Regular Board Meeting**

**B. Committee Meetings**

**IX. Rate Hearing regarding Tariff 4 4:30 p.m.**

**X. Member Comments 4:45 p.m.**

**XI. Executive Session**

- A. Privileged Interim CEO Report**
  - B. Privileged Legal Reports: Corporate, Litigation, and Regulatory Matters**
  - C. NRECA Cybersecurity Guidebook for Board Members**
  - D. Discussion on Capital Credit Retirement Methodology**
  - E. Review Board Self-Assessment Survey Results**
  - F. CEO Search Update**
- XII. Action Items (from Executive Session)**
- a. Vote on Final Capital Credit Retirement Methodology**
  - b. Formal Certification of 2022 Audit Firm**
- XIII. Adjournment**

**ORIGINAL POSTED DATE: October 26, 2022**