



**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 8, 2022**

Special Board Session. On April 8, 2022, the board of directors of Delta-Montrose Electric Association (DMEA) met for a special board meeting at the headquarters of the cooperative at 11925 6300 Rd. Montrose, CO 81401.

During the special meeting the DMEA board:

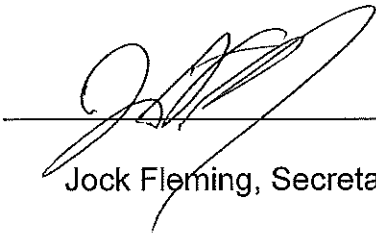
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| 1. Approved DMEA Resolution No. 2022-5 (re: the Garnet Mesa solar project). |
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Special board session

- I. **Call Meeting to Order.** The meeting was called to order at 9:02 a.m.
 - **Directors present:** Kyle Martinez (President), Stacia Cannon (Vice-President), Jock Fleming (Secretary/Treasurer), Enno Heuscher (Assistant Secretary/Treasurer), Bill Patterson (via Zoom), Ken Watson, Damon Lockhart
 - **Directors absent:** Kevin Williams, Jacob Gray
 - **DMEA staff present:** Gayle Gouker, Tim Vigil, Mateusz Pena, Alyssa Clemsen Roberts, Amy Taylor
 - **Others present:** Jeffrey Hurd (general counsel), Alex Jahp (member) (left prior to VI-Executive Session), Gabe Stephens (member) (left prior to VI-Executive Session)

- II. **Determination of a quorum.** President Martinez announced the presence of a quorum.

- III. **Approval of the agenda.** Upon motion from Director Fleming, seconded by Director Watson, the board adopted the meeting agenda posted on March 30, 2022, with the following amendment made at the start of the meeting: the addition of an agenda item after Introductions for Member Comments.
- IV. **Introductions.** The board, staff, and guests introduced themselves.
- V. **Member Comments.** Members Alex Jahp and Gabe Stephens addressed the board regarding the Garnet Mesa solar project and provided a perspective on the importance of distributed generation, particularly renewable generation, in DMEA's service area. President Kyle Martinez thanked Mr. Jahp and Mr. Stephens for attending the board meeting and sharing their perspective.
- VI. **Executive Session.**
- A. **Garnet Mesa Solar Project.** At 9:15, upon motion from Director Watson, seconded by Director Heuscher, the board voted unanimously to enter executive session to discuss the Garnet Mesa solar project. Upon motion from Director Watson, seconded by Director Cannon, the board exited executive session at 10:03 a.m.
- VII. **Action Items (from Executive Session).**
- A. **Garnet Mesa Solar Project.** Upon motion from Director Lockhart, seconded by Director Patterson, the board unanimously approved DMEA Resolution No. 2022-5 regarding the Garnet Mesa solar project.
- VIII. **Adjournment.** Having no further business to conduct, the board adjourned its special meeting at 10:04 a.m.



Jock Fleming, Secretary/Treasurer