



**BOARD OF DIRECTORS**

**SPECIAL MEETING**

November 9, 2023

2:45 p.m.

Headquarters Building – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

(contact [amy.taylor@dmea.com](mailto:amy.taylor@dmea.com) for attendance information)

**AGENDA**

- I. **Call to Order** **2:45 p.m.**
- II. **Pledge of Allegiance**
- III. **Quorum Determination**
- IV. **Agenda Approval**
- V. **Executive Session**
  - a. Appointment of District 2 Board Seat
  - b. Discussion of PURPA 111(d) Public Hearing
- VI. **Special Business**
  - a. **ACTION ITEM:** Appointment of District 2 Board Seat
- VII. **Public Hearing** **3:30 p.m.**
  - a. Consideration of PURPA Section 111(d)(20) and (21) Standards Regarding Demand-Response Practices and EV Charging Programs
- VIII. **Special Business (*continued*)**
  - a. **ACTION ITEM (*tentative*):** Resolution Decision Regarding PURPA 111(d)(20) and (21) Standards
- IX. **Adjournment**

**POSTED DATE: October 19, 2023**