



**BOARD OF DIRECTORS
REGULAR MEETING**

September 26, 2023

3:00 p.m.

Headquarters Building – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

(contact amy.taylor@dmea.com for virtual attendance information)

AGENDA

- I. Rate Hearing** **3:00 p.m.**
1. Proposed update to tariff 13 regarding net metering
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Quorum Determination**
- V. Agenda Approval**
- VI. Introductions**
- VII. General Business**
1. **ACTION ITEM:** Consent Items
- a. Membership & Meter Report
 - b. August 2023 Regular Meeting Minutes
2. **INFORMATIONAL ITEM:** Committee Chair Reports
- a. Finance, Audit & Rates – Damon Lockhart, Chair
 - b. Engineering, Construction & Energy Services – Stacia Cannon, Chair
 - c. Member Relations – Bill Patterson, Chair

d. Executive – Stacia Cannon, Chair

3. INFORMATIONAL ITEM: CEO Report

4. INFORMATIONAL ITEM: Legal Report

5. INFORMATIONAL ITEM: Director Reports

a. Western United Electrical Supply Corporation

b. Colorado Rural Electric Association

c. Conferences, Webinars & Meetings

6. INFORMATIONAL ITEM: Other Business

7. ACTION ITEM: Other Business

a. Simplified Rules of Order for Board of Director and Operating Manager Governance Meetings

b. E-mail Vote Ratification – Political Donation

VIII. Future Meetings

IX. Recess/Form Reconciliation

X. Member Comments

5:00 p.m.

XI. Executive Session

1. Confidential Corporate, Litigation and Regulatory Matters

2. Policy Review

a. 110. Board Committees

b. 111. Political Activities

c. 114. Equal Opportunity Employer, Non-Discrimination, and Prevention of Sexual & Other Unlawful Harassment

d. 115. Whistleblower

e. 117. Donations and Contributions

f. 301. Disclosure of Cooperative Information

3. Board Self-Evaluation Process
- XII. Reconvened Regular Meeting**
1. **ACTION ITEM:** Policy Updates
 2. **ACTION ITEM:** Other Executive Session Items [if required]
- XIII. Adjournment**

POSTED DATE: September 13, 2023