



**MINUTES OF A SPECIAL MEETINGS OF THE
DELTA-MONTROSE ELECTRIC ASSOCIATION
BOARD OF DIRECTORS
December 14, 2023**

Special Board Session. On December 14, 2023, the Board of Directors of Delta-Montrose Electric Association (DMEA) met for a Special Meeting at the cooperative's headquarters located at 11925 6300 Rd., Montrose, CO 81401.

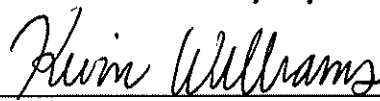
During its special meeting, the DMEA Board:

1. Held an Executive Session to discuss confidential corporate, litigation, and regulatory matters.

Special Board Session

- I. **Call Meeting to Order.** Vice-President Fleming called the meeting to order at 6:05 p.m.
 - **Directors present:** Stacia Cannon (via Team's), Damon Lockhart, Enno Heuscher, Jock Fleming, Steve Metheny, Kevin Williams, Jacob Gray
 - **Directors absent:** Bill Patterson, Emily Sanchez
 - **DMEA staff present:** Amy Taylor (CoS), Kent Blackwell (CTO), Jack Johnston (CEO), Cody Carver (COO), Mateusz Pena (Chief Engineering & Power Resource Officer)
 - **Others present:** Sarah Abbott (Attorney)
- II. **Pledge of Allegiance** was led by Director Lockhart.
- III. **Determination of a quorum.** Vice-President Fleming confirmed the presence of a quorum to conduct business.

- IV. Approval of the agenda.** Upon motion from Director Lockhart, seconded by Director Metheny, the Board unanimously approved the agenda posted on December 7, 2023.
- V. Executive Session.** At 6:06 p.m., upon motion from Director Williams, seconded by Director Metheny, the Board unanimously entered Executive Session to discuss confidential corporate, litigation, and regulatory matters. Upon a motion with a proper second, at 7:48 p.m., the Board unanimously approved exiting Executive Session.
- VI. Adjournment.** Having no further business to conduct, the Board adjourned its regular meeting at 7:48 p.m.



Kevin Williams, Secretary/Treasurer