



**MINUTES OF A SPECIAL MEETINGS OF THE  
DELTA-MONTROSE ELECTRIC ASSOCIATION  
BOARD OF DIRECTORS**

**March 18, 2024**

**3:00 p.m.**

**Special Board Session.** On March 18, 2024, 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 the Cost-of-Service Study.

**Special Board Session**

- I. Call Meeting to Order.** President Cannon called the meeting to order at 3:02 p.m.

- **Directors present:** Stacia Cannon (President), Enno Heuscher, Jock Fleming (Vice-President), Steve Metheny, Kevin Williams (Secretary/Treasurer), Jacob Gray (Assistant Secretary/Treasurer) (via Team's), Bill Patterson, Emily Sanchez (via Team's)
- **Directors absent:** Damon Lockhart
- **DMEA staff present:** Jack Johnston (CEO), Amy Taylor (CoS), Gayle Gouker (CFO), Jessica Forrest (Controller), Bob Farmer (CIO), Mateusz Pena (Chief Engineering & Energy Resources Officer), Jay Suckey (IT Manager), Mark Kurtz (Senior Business Project Manager), Zayra Owens (Billing Supervisor)
- **Others present:** Sarah Abbott (Attorney), Rebecca Payne (Vice-President/Managing Consultant with Guernsey) (via Team's)

- II. **Pledge of Allegiance** was led by Director Patterson.
  
- III. **Determination of a quorum.** President Cannon confirmed the presence of a quorum to conduct business.
  
- IV. **Approval of the agenda.** The Board, without objection, approved the agenda as presented and posted on March 12, 2024.
  
- V. **Executive Session.** At 3:02 p.m., upon motion from Director Patterson, seconded by Director Metheny, the Board unanimously entered Executive Session to address the Cost-of-Service Study. Upon motion from Director Fleming, seconded by Director Patterson, the Board unanimously exited Executive Session at 5:46 p.m.
  
- VI. **Special Business.**
  - a. **Items from Executive Session.** There were no action items to address from Executive Session.
  
- VII. **Adjournment.** Having no further business to conduct, the Board adjourned its regular meeting at 5:46 p.m.



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Kevin Williams, Secretary/Treasurer