



BOARD OF DIRECTORS REGULAR MEETING

January 27, 2026

3:00 p.m.

Grand Mesa Board Room – DMEA Headquarters

11925 6300 Rd. Montrose, CO 81401

(contact amy.gavell@dmea.com for attendance information)

AGENDA

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| I. Call to Order | 3:00 p.m. |
| II. Pledge of Allegiance | |
| III. Quorum Determination | |
| IV. Agenda Approval | |
| V. Introductions | |
| VI. General Business | 3:10 p.m. |
| 1. ACTION ITEM: Consent Items | |
| a. Membership & Meter Report | |
| b. December 2025 Regular Meeting Minutes | |
| 2. INFORMATIONAL ITEM: Committee Chair Reports | 3:20 p.m. |
| a. Finance, Audit & Rates – Damon Lockhart, Chair | |
| b. Energy Services – Enno Heuscher, Chair | |
| c. Member Relations – Kevin Williams, Chair | |
| d. Executive – Stacia Cannon, Chair | |
| 3. INFORMATIONAL ITEM: CEO Report | 3:30 p.m. |
| 4. INFORMATIONAL ITEM: Affiliated Organizations & Education Reports | 4:00 p.m. |
| a. Western United Electrical Supply Corporation | |
| b. Colorado Rural Electric Association | |

- c. Conferences, Webinars & Meetings

5. ACTION ITEM: Other Items

4:30 p.m.

- a. Resolution 2026-1 re: Retirement of Marty Elliott
- b. Resolution 2026-2 re: ReConnect III Representative Signature Certifier
- c. Approval of ReConnect Grant Form 645
- d. CREA Annual Meeting Voting Delegate(s)
- e. WUE Annual Meeting Voting Delegate(s)

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments

5:00 p.m.

X. Dinner

XI. Executive Session

7:00 p.m.

- 1. Privileged CEO Report
- 2. Board Policies
 - a. 106: Rate Tariffs & Fees
 - b. 109: Engagement of Outside Services
 - c. 113: Recall of Directors
- 3. Confidential Corporate, Litigation and Regulatory Matters
- 4. Confidential Board Governance Matters

XII. Reconvened Regular Meeting

9:00 p.m.

- 1. **ACTION ITEM:** Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: January 16, 2026