



BOARD OF DIRECTORS REGULAR MEETING

March 24, 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

- I. Call to Order** **3:00 p.m.**
- II. Pledge of Allegiance**
- III. Quorum Determination**
- IV. Agenda Approval**
- V. Introductions**
- VI. General Business**
 - 1. ACTION ITEM: Consent Items** **3:10 p.m.**
 - a. Membership & Meter Report
 - b. February 2026 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: Board Director Recognition** **4:00 p.m.**
 - 5. INFORMATIONAL ITEM: Affiliated Organizations & Education Reports** **4:10 p.m.**
 - a. Western United Electrical Supply Corporation

b. Colorado Rural Electric Association

c. Conferences, Webinars & Meetings

6. ACTION ITEMS: Other Items

4:40 p.m.

a. Resolution 2026-3 re: Loan Agreement between DMEA & DMEAUS

b. Resolution 2026-4 re: Adoption of the 2025 Revenue Deferral Plan

c. DMEA Maximum Debt Limit Increase

d. Operation Round Up Trustee Recognition

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments

5:00 p.m.

1. Unclaimed Capital Credit Fund Donation Request

X. Dinner

XI. Executive Session

7:00 p.m.

1. Privileged CEO Report

2. Power Supply

3. Confidential Corporate, Litigation and Regulatory Matters

4. Unclaimed Capital Credit Fund Donation Request

5. Board Policies Updates

a. 112: Director Education

b. 201: Finance Objectives, Goals, Planning & Forecasting

c. 301: Disclosure of Cooperative Information

6. Board Policy Review

a. 203: Capital Credits

7. Amendments to Articles of Incorporation

8. Confidential Board Governance Matters

XII. Reconvened Regular Meeting

9:30 p.m.

- 1. ACTION ITEM:** Unclaimed Capital Credit Fund Donation Request
- 2. ACTION ITEM:** Board Policy 203: Capital Credits
- 3. ACTION ITEM:** Amendments to Articles of Incorporation
- 4. ACTION ITEM:** Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: 3/13/2026