



BOARD OF DIRECTORS REGULAR MEETING

April 28, 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. March 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: Director Recognition | 4:00 p.m. |
| 5. INFORMATIONAL ITEM: Affiliated Organizations & Education Reports | 4:15 p.m. |
| a. Western United Electrical Supply Corporation | |

i. Patronage Capital Presentation

b. Colorado Rural Electric Association

c. Conferences, Webinars & Meetings

6. ACTION ITEM: Board Policies

a. 117: Donations & Contributions

b. 202: Banking, Investments, Annual Authorizations, and Subsidiaries

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

a. 2025 Audit

b. 2025 Capital Credit Allocation

c. January 2026 CAMU Report

d. Draft Form 7

e. Other Items as Needed

2. Confidential Corporate, Litigation and Regulatory Matters

a. Proposed Bylaw Changes

b. Other Items as Needed

3. Board Policy 107: Director Compensation

4. Confidential Board Governance Matters

XII. Reconvened Regular Meeting

9:00 p.m.

1. ACTION ITEM: 2025 Capital Credit Allocation

2. ACTION ITEM: Board Policies [if required]

3. ACTION ITEM: Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: April 15, 2026