BOARD OF DIRECTORS REGULAR MEETING

August 25, 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**	**3:10 p.m.**

1. **ACTION ITEM:** Consent Items
   - **a.** Membership & Meter Report
   - **b.** July 2026 Regular Meeting Minutes
2. **INFORMATIONAL ITEM:** Committee Chair Reports — **3:20 p.m.**
   - **a.** Finance, Audit & Rates – Jacob Gray, Chair
   - **b.** Energy Services – Steve Metheny, 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. Board Policy 101: Director Responsibilities, Duties & Standards of Conduct

6. **DISCUSSION ITEM:** Other Items

a. Board Policy 105: Director Districts and Regions & Elections of Directors

b. Board Policy 110: Board Committees

c. Board Policy 116: Member Concerns

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments **5:00 p.m.**

X. Dinner

XI. Executive Session **6:00 p.m.**

1. Privileged CEO Report

a. Southwest Power Pool (SPP) Presentation

b. GDS 2026 Cost of Service/Rate Study Presentation

c. Electric Service Regulations

d. Fees

2. Confidential Corporate, Litigation and Regulatory Matters

3. 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: August 12, 2026