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)

AMENDED 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

b. Resolution 2026-9 Amending the 401k Plan to Change the Normal Retirement Age

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 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

AMENDED POSTED DATE: August 24, 2026