



BOARD OF DIRECTORS REGULAR MEETING

September 22, 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. August 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

- a. Electric Service Rules & Regulations
- b. Capital Budget Amendment

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments

5:00 p.m.

- 1. Capital Credit Community Fund Donation Requests
 - a. Montrose Community Foundation
 - b. Grand Mesa Pickleball
 - c. Bergen Spay & Neuter Alliance

X. Dinner

XI. Executive Session

6:00 p.m.

- 1. Capital Credit Community Fund Donation Requests
 - a. Montrose Community Foundation
 - b. Grand Mesa Pickleball
 - c. Bergen Spay & Neuter Alliance
- 2. Privileged CEO Report
 - a. Proposed Rate Change Timeline & Communication Plan
 - b. DMEA/Elevate Tax Returns
- 3. Confidential Corporate, Litigation and Regulatory Matters
 - a. Legislative Discussion
 - b. Legal Advice on Meetings and Materials
- 4. Confidential Board Governance Matters

XII. Reconvened Regular Meeting

10:00 p.m.

1. ACTION ITEM: Capital Credit Community Fund Donation Requests

- a. Montrose Community Foundation
- b. Grand Mesa Pickleball
- c. Bergen Spay & Neuter Alliance

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

XIII Adjournment

POSTED DATE: September 11, 2026