



BOARD OF DIRECTORS REGULAR MEETING

October 27, 2026

3:00 p.m.

Read Service Center

21191 H75 Rd Delta, CO 81416

(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. September 2026 Regular Meeting Minutes | |
| c. October 2026 Special 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.** 2027 Annual Meeting Date
- b.** Independent, Third-Party Professional Election Services Company RFQ
- c.** Board Policy 104: Board Relationship to CEO & CEO Authority
- d.** Board Policy 111: Political Activities

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Community Feedback: Delta County Leadership **5:00 p.m.**

X. Member Comments **5:30 p.m.**

XI. Dinner

XII. Executive Session **7:30 p.m.**

- 1.** Privileged CEO Report
 - a.** 2027 Budget
- 2.** Confidential Corporate, Litigation and Regulatory Matters
- 3.** Confidential Board Governance Matters
 - a.** Strategy Plan
 - b.** Government Affairs

XIII. Reconvened Regular Meeting **10:00 p.m.**

- 1. ACTION ITEM:** Strategy Plan
- 2. ACTION ITEM:** Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: October 13, 2026