BOARD OF DIRECTORS REGULAR MEETING

November 17, 2026

3:00 p.m.

DMEA Headquarters – Grand Mesa Board Room

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.** October 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. Rate Hearing Resolution 2026-11

b. Audit Engagement Letter

c. 2027 Budget

VII. Future Meetings

VIII. Recess/Form Reconciliation

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

X. Dinner

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

1. Privileged CEO Report

2. Confidential Corporate, Litigation, and Regulatory Matters

3. Confidential Board Governance Matters

a. Strategic Plan

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

1. ACTION ITEM: Strategic Plan

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

XIII Adjournment

POSTED DATE: November 4, 2026