



BOARD OF DIRECTORS MEETING AGENDA

Friday, July 9, 2021, 11:00 AM

By Conference Call 1-800-220-9875

Board Members:

<i>Holly:</i>	Calvin Melcher, Vice President Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President		*Executive Committee Members Arvenia Morris, Sec.

All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Roll Call
2. Approval of Agenda
3. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. FERC Settlement Update
4. Consider Approval of FERC Related Settlement
5. Miscellaneous
6. Next Meeting Date – July 29, 2021 by GoToMeeting and Conference Call
7. Adjourn