

AGENDA
REGULAR BOARD MEETING
MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.
11140 E. Woodmen Road, Falcon, CO 80831
May 19, 2026, at 9:00 a.m.

I. REGULAR MONTHLY ITEMS

1. Invocation – Joseph Martin, Assistant Secretary/Treasurer
2. Member Input (5 minutes each person, 15 minutes maximum)

II. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes of the Regular Board Meeting held April 21, 2026
3. Deletion of Uncollectible Accounts Receivable in the amount of \$ 9,474.55

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Approval of Corporate Donation to CARE
2. Approval of Proposed 2027 Annual Meeting Date & Location
3. Approval of Board Policy B002, Board of Directors Conduct
4. Reaffirmation of Items acted upon April 21, 2026 Regular Board Meeting
5. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the June 23, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. 10:00 a.m. Rate Discussion - Ruth Marks, CEO and Ben Bratrud, Power Systems Engineering
2. President Report
 - a. Strategic Planning Discussion
 - b. Executive Session
3. Staff Reports
 - a. CEO Report
 - b. Financial Report
 - c. Safety & Human Resources Report
 - d. Operations Report
 - e. Technical Services Report
 - f. Energy Resources Report
 - g. Member Engagement Report
 - h. Other Items for Board Information / Miscellaneous Reports
4. Attorney Report
 - a. Matters of Litigation
 - b. Items for Board Information
5. Board Committee Reports
6. Monthly Reports Included in Board Packet
 - a. Basin
 - b. CoBank
 - c. CREA Colorado Rural Electric Association
 - d. Mid-West Electric Consumers Association
 - e. Mountain View Round Up Fund, Inc.
 - f. NRECA National Rural Electric Cooperative Association
 - g. NRUCFC National Rural Utilities Cooperative Finance Corporation
 - h. Tri-State Generation and Transmission Association
 - i. Western United Electric Supply Corporation
 - j. Other Organizations
7. Scheduled Meeting Calendar