

AGENDA
REGULAR BOARD MEETING
MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.
11140 E. Woodmen Road, Falcon, CO 80831
June 23, 2026 at 9:00 a.m.

I. REGULAR MONTHLY ITEMS

1. Invocation – Ruth Marks, Chief Executive Officer
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 May 19, 2026
3. Deletion of Uncollectible Accounts Receivable in the amount of \$ 5,681

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Election of Board Officers
2. Approval of Radio Support Agreement with Digitcom Electronics
3. Approval of Board Resolution to Increase Debt Limit
4. Approval of Proposed Updates to Administrative Policy A002, Financial and Asset Management
5. Approval of 2027 Scholarship Program
6. Approval of 2027 Youth Tour & Leadership Camp Program
7. Reaffirmation of Items acted upon May 19, 2026 Regular Board Meeting
 - a. Changes to General Rule and Regulation 20.42, Net Metering Rate
 - b. Changes to General Rules and Regulations regarding Rate Change Frequency
8. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the July 21, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. 1:00 p.m. – New Growth & Developments Presentation by Scott Simmons, VP of Technical Services and Les Ulfers, Senior Planner & Distribution Engineer
2. President Report
 - a. Executive Session
 - b. Strategic Planning
 - ~~b-c.~~ Vote for Director Representative to Western United Electric Supply Corporation
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

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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