

AGENDA
REGULAR BOARD MEETING
MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.
11140 E. Woodmen Road, Falcon, CO 80831
August 18, 2026, 9:00 a.m.

I. REGULAR MONTHLY ITEMS

1. Invocation – Tye Amendt, Director
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 July 21, 2026
3. Deletion of Uncollectible Accounts Receivable in the amount of \$6,193

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Review of Comments and Potential Action on Proposed Rate 16.06 Residential Net Metering, in Accordance with Rule 3.4 Regulations Governing Change of Tariffs, Member Attendance at Board Meetings, Dispute Resolution, and Related Matters, Change of Tariff
2. Approval of Resolution Authorizing Exercise of Condemnation Authority in Connection With El Paso County Highway 105 Road Widening Project
3. Approval of Vegetation Management Budget Amendment
4. Approval of Proposed Bylaw Amendments
5. Approval of Rate 16.08 Residential Time-of-Day Net Metering
6. Deletion of Rate 16.03 Residential Flat Rate
7. Approval of Rate 18.24 Small Power Time-of-Day Net Metering
8. Deletion of Rate 18.22 Small Power Flat Rate
9. Approval of Proposed Revisions to Rate 16.06 Residential Net Metering
10. Approval of Proposed Revisions to Rate 18.23 Small Power Net Metering
11. Approval of Proposed Revisions to Rule and Regulations 11.0 Billing
12. Approval of No Lost Time Board Resolution
13. Reaffirmation of Items acted upon July 21, 2026 Regular Board Meeting
14. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the September 15, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. Presentation: Youth Tour & Leadership Camp Student Presentations
2. President Report
 - a. Strategic Planning
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