

AGENDA
REGULAR BOARD MEETING
MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.
11140 E. Woodmen Road, Falcon, CO 80831
March 17, 2026, at 9:00 a.m.

I. REGULAR MONTHLY ITEMS

1. Invocation – Andrew Haggard, VP of Energy Resources
2. Member Input (5 minutes each person, 15 minutes maximum)
3. Executive Session

II. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes of the Regular Board Meeting held February 17, 2026
3. Deletion of Uncollectible Accounts Receivable in the amount of \$8,549

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Recission of Prior Approval of Deferral of \$1.2 Million in Deferred Revenue
2. Approval of Deferral of up to \$1.2 Million in Deferred Revenue
3. Approval of Amended Revenue Deferral Plan
4. Approval of Fiber Drops Contract with Vonolas, Inc.
5. Approval of Policy A026, Artificial Intelligence Use
6. Approval of Director Designation & Date for Ballot Position of Random Drawing
7. Reaffirmation of Items acted upon during February 17, 2026 Regular Board Meeting
8. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the April 21, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. 10:00 a.m. Rate Presentation. Andrew Haggard, VP Energy Services and Ben Bratrud, Power Systems Engineering
2. President Report
 - a. Proposed Date Change of October Board Meeting
 - b. Potential Audit Firm Conflict
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
 - i. Energy Outreach Colorado Contribution
4. Attorney Report
 - a. Matters of Litigation
 - b. Items for Board Information
5. Board Committee Reports
 - a. Education Committee
 - i. List of Scholarship Applicants by School
 - ii. Selection of Lottery Scholarship Winners

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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