

EMPIRE ELECTRIC ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, September 11, 2026

8:30 A.M. at 23999 Road L.4, Cortez, Colorado, or Web Conference

Please call 970-565-4444 for link, phone number and access code if appearing via web conference.

AGENDA

1. Roll Call & Introductions
2. Consent Approval
 - A. Approve Agenda
 - B. Approve Minutes of Previous Meetings
 - C. Consider memberships to be approved and deleted
 - D. Bad Debt Write-offs
3. Membership Input
4. Monthly Safety Report
5. Correspondence
 - A. General correspondence
6. Policy Review/Action
 - A. Policy 17: Donations and Sponsorships (12-12-2024)
 - B. Policy 18: Facilities Extension and Modification (06-14-2024)
7. Reports/Action
 - A. General Manager
 - 1) Select 2027 Annual Meeting Date (June 17, 2027)
 - 2) Review Ongoing Donations for 2027 Budget
 - 3) Consider Updating Wildfire Protection Plan
 - 4) Consider CFC 2027 Nominating Committee and Select Voting Delegate
 - 5) Review Financial Forecast
 - 6) Financials
 - 7) Miscellaneous
 - B. Director Roundtable
 - C. Attorney
 - D. Tri-State
 - E. Colorado Rural Electric Association
 - F. Western United
 - G. Utah Rural Electric Cooperatives Association
 - H. Committee
 - 1) Consider Capital Credit Committee Recommendations
 - I. Executive Session
 - 1) Receive Legal Advice
 - 2) Tri-State
 - 3) Consider KM/CPC land purchase offer
 - 4) OSHA Citation Update
 - 5) BYOR Update
8. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
9. Adjournment