EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, March 13, 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 4: Withdrawal of Funds from Bank Accounts (02-09-2024)
   B. Policy 5: Short Term Investments (02-09-2024)
7. Reports/Action
   A. General Manager
      1) Ratify Changes to NRECA Annual Meeting Voting Delegates
      2) Select Tri-State Annual Meeting Voting Delegate and Alternate
      3) Select Election Judges for the 2026 Annual Meeting
      4) Consider Annual Kinder Morgan Reconciliation for 2025
      5) Consider Annual Cortez Pipeline Reconciliation for 2025
      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
   I. Executive Session
      1) Receive Legal Advice
      2) Tri-State
      3) Consider Attorney Services Proposal
      4) Safety Survey and Accident Review
8. Other Business
   A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
9. Adjournment