EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, November 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 21: Capital Credits (09-13-2024)
   B. Policy 22: Right of Way (10-11-2024)
7. Reports/Action
   A. General Manager
      1) Consider the 2027 EEA Budget
      2) Consider the 2027 Kinder Morgan Budget
      3) Consider the 2027 Cortez Pipeline Budget
      4) Consider the SCS-1 Tariff Updates
      5) Consider Valley Range Support Resolution – 01-2026
      6) Consider Drop Box Payment Options
      7) Consider 2027 – 2029 Union Contract
      8) Financials
      9) 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) 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