

MORGAN COUNTY RURAL ELECTRIC ASSOCIATION

Minutes of Regular Board Meeting Headquarters Building – Fort Morgan, Colorado

September 22, 2025: The regular monthly meeting of the Board of Directors of Morgan County Rural Electric Association was called to order at 9:00 a.m. on the above date. Directors present at the beginning of the meeting were Dave Arndt, Jim Bostron, Larry D. Hoozee, Terry Linker, Timothy Peggram, Kyle Eiring, Terry Tormohlen, and Cary Wickstrom. Brian Pabst was absent.

Also present was David Frick, General Manager.

APPROVAL OF MINUTES: The Board reviewed draft minutes from the August 25, 2025, regular Board meeting.

- ♦ **By motion made, seconded, and carried, the minutes of the regular meeting of the Board of Directors of August, 2025 were approved.**

APPLICATIONS FOR MEMBERSHIP: The Board reviewed the applications for Membership in the Association presented at today's meeting for consideration by the Board of Directors and questions were asked and answered.

- ♦ **By motion made, seconded, and carried, applications for membership numbered 27940 through 27972 were approved.**

CANCELLED MEMBERSHIPS: The Board reviewed the monthly list of members who had withdrawn from the Association since the last meeting of the Board.

MEMBER INPUT: There was no member input to discuss.

SAFETY & HEALTH REPORT: Manager Frick presented and summarized the monthly Safety and Health Report. Manager Frick reported on CREA near miss reports and inspections/assessments. There were no accidents to report.

STAFF REPORT – HUMAN RESOURCES: Ms. Ogley reported on Association personnel matters, benefits renewals and upcoming meetings for organizations of which the Association is a member. Questions were asked and answered.

STAFF REPORT – ENGINEERING: Mr. Baranowski presented the monthly engineering report. Mr. Baranowski reported regarding projected large load development and data center requests in the Association service area. Questions were asked and answered.

STAFF REPORT – OPERATIONS: Mr. Mason presented the monthly Operations report. Association crews constructed several new service installations during the preceding month. Association contractors continued line rebuild and retirement work. Mr. Mason presented information related to the recent WAPA outage and the need for a mobile substation from Tri-State. Questions were asked and answered.

STAFF REPORT – COMMUNICATIONS: Manager Frick directed the Board's attention to a written Communications Report which highlights a recent field trip to MCREA and the Residential

End Use Survey. Manager Frick also discussed upcoming October events.

STAFF REPORT – OFFICE SERVICES: None.

FINANCIAL REPORT: Manager Frick reviewed the details and highlights of the customary monthly financial statements and reports. After questions, answers and discussion, the Vice President directed that the monthly Financial Reports be filed.

TREASURER’S REPORT: Mr. Bostron presented the monthly Treasurer’s report, with attention paid to the monthly accounts payable check register reflecting checks issued during the previous month. After some discussion, review and consideration of the register of accounts payable, the Treasurer directed that the check register be filed.

Members of staff exited the meeting, except for Ms. Ogley whom was taking meeting minutes.

MANAGER’S REPORT: Manager Frick presented his monthly report to the Board. Manager Frick reported that staff had reviewed Policy 2-6, “Nomination, Balloting, and Election of Directors” and recommended reaffirmation without revision.

- ◆ **By motion made, seconded, and carried, the Board reaffirmed Policy 2-6, “Nomination, Balloting, and Election of Directors,” without revision.**

Manager Frick presented staff’s proposed revisions to Policy 3-2, “Financial Goals.”

- ◆ **By motion made, seconded, and carried, the Board adopted the proposed revisions to Policy 3-2, “Financial Goals.”**

Manager Frick reported on the upcoming Tri-State rate increases and the need for a cost-of-service study. Questions were asked and answered and discussion followed.

- ◆ **By motion made, seconded, and carried, the Board approved the evaluation of the transmission rate class by Robert Scrivener.**
- ◆ **By motion made, seconded, and carried, the Board approved hiring Robert Scrivener to conduct a cost-of-service study.**

Manager Frick updated the Board regarding Association personnel matters. Questions were asked and answered. Manager Frick reported on his most recent Tri-State and H2 Enterprises meetings. Questions were asked and answered and discussion followed.

COLORADO RURAL ELECTRIC ASSOCIATION BOARD REPORT: Mr. Tormohlen reported on happenings at CREA.

WESTERN UNITED BOARD REPORT: Mr. Linker reported on happenings at Western United and its most recent financials.

PRESIDENT’S REPORT: None.

TRI-STATE G&T BOARD REPORT: Mr. Hoozee reviewed and discussed happenings at Tri-State Generation & Transmission. Questions were asked and answered and discussion followed.

OTHER MEETING REPORTS: Mr. Peggram reported on his attendance at the Mid-West Board Meeting.

CALENDAR OF EVENTS: None.

EMERGENCY BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

There being no further business to consider, the meeting was declared adjourned 1:48 p.m.

Respectfully submitted:

Kyle Eiring, Secretary