MORGAN COUNTY RURAL ELECTRIC ASSOCIATION
Minutes of Regular Board Meeting
Headquarters Building – Fort Morgan, Colorado

June 22, 2026: 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 (remotely), Brian Pabst, Timothy Peggram, Terry Tormohlen, and Cary Wickstrom.

Also present were David Frick, General Manager, and Matthew Richardson, General Counsel.

Terry Linker arrived at 9:25 a.m. Kyle Eiring was absent.

APPROVAL OF MINUTES: The Board reviewed draft minutes of the May 18, 2026, regular Board meeting.

- **By motion made, seconded, and carried, the minutes of the regular meeting of the Board of Directors of May 18, 2026 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 28179 through 28199 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CANCELLED MEMBERSHIPS: The Board reviewed the monthly list of members who had withdrawn from the Association since the last meeting of the Board.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: The Board discussed member input regarding purchasing of electric equipment from the Association. Questions were asked and answered.

SAFETY & HEALTH REPORT: Manager Frick presented and summarized the monthly Safety and Health Report. There were no injuries, incidents, or accidents during the preceding month. Questions were asked and answered.

STAFF REPORT – HUMAN RESOURCES: Ms. Ogley reported on Association personnel matters 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. The Association is beginning work with Tri-State to upgrade capacity at the Lost Creek Substation. That project is expected to be complete by July 1, 2027. The Association is making ingress and egress improvements at the Messex Substation. Mr. Baranowski presented regarding the Association's meter data management software and its application in system planning and operational analytics. Questions were asked and answered.

STAFF REPORT – OPERATIONS: Mr. Mason presented the monthly Operations report. Mr. Mason updated the Board regarding work being performed by Association crews and Association contractors. Questions were asked and answered. Mr. Mason updated the Board regarding the delivery of a new AM-50 bucket truck from Altec and a single axel pole trailer. The Association is in the process of upgrading its regulator controllers. Mr. Mason reported on two recent service outages. Mr.

Mason reported on several trainings recently attended by Association staff. Mr. Mason presented the Association's most recent reliability metrics.

STAFF REPORT – COMMUNICATIONS: Ms. Pollart presented the monthly Communications report. Ms. Pollart presented the upcoming Colorado Country Life and reported on recent and upcoming membership engagement events, including the Annual Member Appreciation Picnic on June 10th. The Association is tentatively planning the 2027 Member Appreciation Picnic for June 16, 2027. Discussion followed. Ms. Pollart reported that twenty-three members have enrolled in automatic bill pay since June 1. Ms. Pollart reported on the Association's 2026 Youth Tour and Youth Camp attendees.

STAFF REPORT – OFFICE SERVICES: None.

FINANCIAL REPORT: Mr. Shaver reviewed the details of the Association's customary monthly financial statements and reports. After questions, answers, and discussion, the 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. Following review and consideration of the register of accounts payable, President Pabst ordered that the check register be filed.

Members of staff exited the meeting.

MANAGER'S REPORT: Manager Frick presented his monthly report to the Board.

- **By motion made, seconded, and carried, the Board entered executive session at 11:23 a.m. for discussion of confidential matters subject to a non-disclosure agreement.**

All directors present, Manager Frick, and Attorney Richardson remained in the meeting during the executive session. The Board exited executive session at 11:42 a.m. No formal actions were taken during the executive session.

Manager Frick updated the Board regarding a battery energy storage system in the Association's service territory, a contract matter, and Association personnel matters. Manager Frick updated the Board regarding the Association's Headquarters maintenance. The Board discussed the 2026 Annual Member Appreciation Picnic.

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.

Mr. Hoozee exited the meeting at 12:10 p.m.

PRESIDENT'S REPORT: None.

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

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

OTHER MEETING REPORTS: Mr. Peggram reported on his attendance at the most recent MidWest 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 1:23 p.m.

Respectfully submitted:

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Kyle Eiring, Secretary