

Yampa Valley Electric Association, Inc.
Special Meeting of Board of Directors
Wednesday, September 19, 2018
2211 Elk River Road
Steamboat Springs, Colorado

Chairman Tom Fox called the meeting to order at 9:15 a.m.

1. Call to Order

Upon calling roll, it was reported that the following directors were present: Tom Fox, Dean Brosious, Larry Ellgen, Frank Roitsch, Glynda Sheehan, Scott McGill, Jean Stetson, and Ken Rogers. Also present were General Manager, Steve Johnson; and Steve and Diane Muntean of Muntean Leadership Group. Director Pat McClelland was absent.

2. Executive Session

A motion was made, duly seconded, and passed unanimously that the board of directors go immediately into an executive session to consider documents and testimony given in confidence, and the general topics of such executive session will be to hold discussion and consultation with Muntean Leadership Group. Board members; General Manager, Steve Johnson; and Steve and Diane Muntean of Muntean Leadership Group, were present for such executive session. Such executive session convened at approximately 9:15 a.m. A motion was made, duly seconded, and passed unanimously that the board of directors return to open session at approximately 12:30 p.m.

3. Adjournment

A motion to adjourn this special meeting of the directors of Yampa Valley Electric Association, Inc., was made, duly seconded, and passed unanimously. The Chairman then declared this regular meeting adjourned at 12:30 p.m.

Chairman of the Board

Dated: September 25, 2018

Secretary of the Board

Dated: September 25, 2018