

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF COLORADO ELECTRIC TRANSMISSION AUTHORITY

HELD

JANUARY 18, 2023

The Special Meeting of the Board of Directors (“Board”) of the Colorado Electric Transmission Authority (“Authority”) was held via Zoom at Meeting Id: 836 3666 4739 Passcode: 421526 or by phone at: 719-359-4580 on January 18, 2023 at 1:00 p.m.

ATTENDANCE

Directors in Attendance Were:

Christopher Caskey
Tom Figel
Roger Freeman
Leia Guccione
Nate Gutierrez
John Parks, Alternate designated by Keith Hay
Karl Rábago
Kathleen Staks

Also in Attendance:

Allison C. Ulmer of Collins Cole Flynn Winn & Ulmer (“CCFWU”)
Crystal Schott of CCFWU

Members of the Public:

Brandon Rattiner
David Graham
Jim Killean
Sarah Keane
Susan Perkins
Veronica Torok

NOTICE

It was noted that Notice had been properly posted at least twenty-four hours prior to the meeting at <https://energyoffice.colorado.gov/boards-commissions/colorado-electric-transmission-authority>. The notice also included the agenda items.

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DECEMBER 16, 2022

MEETING MINUTES

The Board considered the Minutes of the December 16, 2022 Special Board meeting. After discussion and upon motion duly made by Director Gutierrez, seconded by Director Parks and unanimously carried, the Minutes of the December 16, 2022 Board meeting were approved as presented.

UPDATE ON DEPT. OF ENERGY CONCEPT PAPER

Director Parks screen shared and reviewed key parts of the concept paper and explained that the Authority is listed as a Partner. The Authority might be able to provide comments at a later date. No action was taken at this time. This matter will be an ongoing agenda item for discussion.

UPDATE ON SLV DOCKET AT PUC

Director Freeman transitioned the discussion to the SLV and PUC matters. It was mentioned that February 13th was a soft deadline and that the Authority should wait for initial comments and to introduce itself. No action was taken at this time.

EXECUTIVE DIRECTOR INTERVIEW UPDATE

Director Staks explained the process that was followed for panel interviewing. It was discussed how many Directors were in each interview, the ratings of each candidate and that the final interview would be in an open public meeting. Mrs. Ulmer discuss several options available to the Board for the final process. The members of the interview panels discussed their rating of the candidates. It was determined that two finalists would be posted and interviewed by the entire Board. The Board will try to do the interviews in person at one meeting. If it is not feasible the Board will interview each candidate in two separate meetings and then schedule a final to make a determination and discuss offer. The finalists are aware their name will be posted publicly prior to the decision. Mrs. Schott was directed to post the list of finalists.

2023 QUARTERLY MEETING SCHEDULE

Director Staks requested tentatively setting the quarterly meeting schedule for the Authority. It was determined quarterly meeting would be held the

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fourth Wednesday of March, June and September, and the first Wednesday of December. All meetings would be scheduled from 1:30 pm to 3:00 pm. The list of dates are as follows: March 29th, June 28th, September 27th, December 6th.

OTHER MATTERS

No other matters were discussed.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Crystal Schott

Crystal Schott, Secretary for the Meeting