

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF COLORADO ELECTRIC TRANSMISSION AUTHORITY

HELD

FEBRUARY 17, 2023

The Special Meeting of the Board of Directors (“Board”) of the Colorado Electric Transmission Authority (“Authority”) was held via Zoom at Meeting Id: 819 3664 3418 Passcode: 759887 or by phone at: 719-359-4580 on February 17, 2023 at 3:30 p.m. The meeting was called to order at 3:36 p.m.

ATTENDANCE

Directors in Attendance Were:

Christopher Caskey
Tom Figel
Roger Freeman
Leia Guccione
Nate Gutierrez
Keith Hay
Karl Rábago
Kathleen Staks

Also in Attendance:

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

Members of the Public:

Mark Valentine – Interviewee
Sarah Keane
Veronica Torok
Scott Weiser
SkyPhone?

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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EXECUTIVE DIRECTOR

INTERVIEW WITH
MARK VALENTINE

The Board had Mr. Valentine give a brief introduction and explanation of his interest in being the Executive Director of the Authority.


Each Board member then asked their own interview questions and had a lengthy discussion with Mr. Valentine.

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, Secretary for the Meeting