

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF COLORADO ELECTRIC TRANSMISSION AUTHORITY HELD FEBRUARY 20, 2023

The Special Meeting of the Board of Directors (“Board”) of the Colorado Electric Transmission Authority (“Authority”) was held via Zoom at Meeting Id: 815 2718 6613 Passcode: 963237 or by phone at: 719-359-4580 on February 20, 2023 at 12:30 p.m. The meeting was called to order at 12:35 p.m.

ATTENDANCE

Directors in Attendance Were:

Christopher Caskey
Tom Figel
Roger Freeman
Leia Guccione
Nate Gutierrez
Karl Rábago – Joined at the Executive Session
Kathleen Staks
Michelle Zimmerman

Also in Attendance:

Kathryn G. Winn of Collins Cole Flynn Winn & Ulmer (“CCFWU”)

Members of the Public:

Sarah Keane
Stephanie McCormick – GBSM Consulting
Holly Taylor with CAISO
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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APPROVAL/DISCUSSION OF

EXECUTIVE DIRECTOR

POSITION

The Board briefly discussed the candidates that were interviewed and the qualifications and characteristics they found important for the position.

Director Guccione made a motion to extend an offer to Maury Galbraith as Executive Director of the Authority and, if he does not accept, then to offer the position to Mark Valentine. The motion was unanimously approved.

EXECUTIVE SESSION

At 1:15 p.m. the Board moved into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. by a unanimous vote. At this point, Director Freeman left the meeting. Director Rábago joined the Executive Session at 1:20 p.m. The Board adjourned out of the Executive Session at 1:43 p.m.

EXECUTIVE DIRECTOR

OFFER

A motion was made by Director Figel and seconded by Director Gutierrez for Director Staks and Caskey to make an offer to Maury Galbraith upon the terms negotiated. The motion was unanimously approved.

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 at approximately 1:45 p.m.



Kathryn G. Winn, Secretary for the Meeting