

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: 836 0860 7382 Passcode: 006447 or by phone at: 719-359-4580 on February 20, 2023 at 11:00 a.m.

ATTENDANCE

Directors in Attendance Were:

Christopher Caskey
Tom Figel
Roger Freeman
Leia Guccione
Nate Gutierrez
Kathleen Staks
Michelle Zimmerman

Also in Attendance:

Peggy Rupp of Collins Cole Flynn Winn & Ulmer (“CCFWU”)

Members of the Public:

Maury Galbraith – Interviewee
Sarah Keane
Veronica Torok - Part of the meeting
Alaine Ginoccio

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

MAURY GALBRAITH

The Board had Mr. Galbraith 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. Galbraith.

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.



Peggy Rupp, Secretary for the Meeting