

**MINUTES OF PUBLIC COMMENT MEETING  
OF  
HOLY CROSS ENERGY BOARD OF DIRECTORS**

**MAY 24, 2023**

A public comment meeting of the Board of Directors of Holy Cross Electric Association, Inc., a/k/a Holy Cross Energy (hereinafter called “Holy Cross”), a Colorado cooperative association, was held in the employee meeting room at the main office at 3799 Highway 82 in Garfield County, Glenwood Springs, CO, on May 24, 2023, at 13:10 hours. The meeting was held in person and on WebEx with Board members and staff appearing in person. Notice of the meeting was given in accordance with Colorado law and the bylaws of Holy Cross.

Agenda Item 1: Roll Call. Chair David C. Munk called the meeting to order and reported that all seven Directors were present, Robert H. Gardner, Kristen N. Bertuglia, David C. Munk, Adam Quinton, Keith E. Klesner, David S. Campbell, and Alexander DeGolia. Staff attending included Bryan J. Hannegan, President and Chief Executive Officer; David Bleakley, Vice President – Engineering; Cody O’Neil, Vice President—Operations; Sam Whelan, Vice President—Finance; Jenna Weatherred, Vice President—Member and Community Relations; and Trina Zagar-Brown, Vice President—Business Services. Also attending was General Legal Counsel Randolph W. Starr and other members of staff.

Agenda Item 2: Chair’s Opening Remarks. Chair Munk gave introductory remarks and reminded the public that there are guidelines for participation in the commentary that will be followed. Chair Munk announced that the change in the Tariffs, Rules, and Regulations were suspended until not sooner than January 1, 2024. [13:22]

Agenda Item 3: Staff Presentation. President and CEO Hannegan. Vice President Jenna Weatherred.

- a. Proposed Electric Rate Changes
- b. Public Comment Process
- c. Public Comments Received to Date

Agenda Item 4: Presentation by the Solar Industry. Mike Kruger, COSSA [13:56-14:03].

Agenda Item 5: Public Comment. Chair Munk asked for comments from members of the public present. Comments were received in person, and members of the public were on the call. [16:58]

Agenda Item 6: Adjourn Board Meeting. Chair Munk adjourned the meeting at 16:58 hours.

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Secretary – Alexander DeGolia

APPROVED:

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Chair – David C. Munk