

75th ANNUAL MEETING



AGENDA

Saturday, April 26, 2025

Middle Park High School

795 North 2nd Street

Granby, Colorado

- **8 a.m. – Registration and breakfast**
 - **Breakfast Conversation Topic Tables** – MPE Programs, Power Supply, Internet (fiber), Billing/Rates, New Construction, and Safety
 - **Kids’ Activities with Linemen**
- **9:15 a.m. – Business session is called to order**
 - **Pledge of Allegiance/National Anthem**
 - **Welcome** (Registration closes)
 - **Introductions**
 - **Determination of Quorum**
 - **Notice of Annual Meeting proof of mailing**
 - **Approval of minutes – 74th Annual Meeting** (April 27, 2024)
 - **Energy Industry – Guzman Energy**
 - **Board President’s Report**
 - **Video: Honoring Our Linemen**
 - **CEO’s Report**
 - **Light Up Navajo Presentation**
 - **Financial Report**
 - **Scholarship Awards Recognition**
 - **Open Forum**
 - **Old Business**
 - **New Business**
 - **Member Prizes**
 - **Adjourn**