

**Annual Meeting of the Members  
April 30, 2022**

Registration was held from 9:00 a.m. to 10:00 a.m. at CORE Electric Cooperative, 5496 N. U.S. HWY 85, Sedalia, Colorado 80135.

Board President Tim White called the meeting to order at 10:00 a.m.

Deborah Rhodus was appointed recording secretary for CORE Electric Cooperative (“the Cooperative”). She reported that notice of the Cooperative’s Annual Meeting of the Members was published in the Douglas County News-Press on September 30, 2021, mailed or electronically delivered to each member, and posted on the Cooperative’s website. Accordingly, the notice of the annual meeting was proper in accordance with Colorado law and the Cooperative’s bylaws. She further reported the quorum requirements. A quorum requires 10% (15,245) of the membership (152,451), of whom 2.5% (3,811) must appear in person. Twenty-three members were personally present, and zero members attended by proxy; therefore, the quorum requirement for a members’ meeting was not met.

The President turned the floor over to the Board Members, who introduced themselves and stated the district number they represented.

The President and the Chief Executive Officer gave informational addresses. Six members that were present addressed the Board regarding various topics, including rate structure, fire mitigation efforts in conjunction with a non-profit organization, community, clean energy and reliability, fiber optics, and the Cooperative’s AMI system.

The meeting adjourned at 11:19 a.m.

I, James T. Anest, Secretary-Treasurer of Intermountain Rural Electric Association, certify that the foregoing is a true and accurate record of the annual meeting of members of Intermountain Rural Electric Association.