

**HEARING MINUTES
PURPA 111(d) Standards Consideration
5496 N. U.S. Highway 85
Sedalia, Colorado
May 18, 2023**

Call to Order

President Tim White called the PURPA 111(d) Standards Consideration Hearing to order at 1:03 p.m. on May 18, 2023

The following Directors were present in person: Tim White, Bruff Shea, Jim Anest, Bob Graf, Mike Kempe, Mike Sperry, and Ron Kilgore. A quorum was deemed present. CEO Jeff Baudier and CORE staff were also present.

Public Comment

One member attended the hearing but did not address the Board.

**Approval of Resolution BR23-18:
Decision Determining Adoption of PURPA Standards**

Chris Hildred, CORE's Power Supply Director, reviewed staff recommendations regarding the PURPA Standards. Discussion followed. Upon motion by Mr. Graf, seconded by Mr. Shea, the Board unanimously adopted the following resolution:

BOARD RESOLUTION BR23-17

WHEREAS,

The United States Congress has approved the Infrastructure Investment and Jobs Act of 2021, which has amended section 111(d) of the Public Utilities Regulatory Policies Act (PURPA); and

PURPA, as amended, requires certain nonregulated electric utilities, including CORE Electric Cooperative (CORE), to consider the adoption of certain standards regarding demand response practices and electric vehicle charging (the PURPA standards); and

CORE's Board of Directors has adopted procedures for considering public comment regarding the proposed standards, has received and considered comments, and has held a public hearing regarding adoption of the new PURPA standards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the attached Decision Determining Adoption of PURPA Standards is hereby approved and adopted.

There being no further business to discuss, President Tim White adjourned the meeting.