

**Annual Meeting of the Members
Meeting Minutes
5496 N. U.S. Highway 85
Sedalia, Colorado
April 20, 2024**

Call to Order

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.

The meeting was called to order at 10:01 a.m. by Board President Tim White.

Perry Glantz, general counsel for CORE Electric Cooperative ("CORE"), reported that notice of the annual meeting was posted on the Cooperative's website and was mailed or electronically delivered to each member of the Cooperative in The Outlet in September 2023 and February 2024. Accordingly, notice of the annual meeting was proper in accordance with Colorado law and CORE's bylaws. He further reported the quorum requirements. A quorum requires 10% (15,971) of the membership (159,705), of whom 2.5% (3,993) must appear in person. Twenty-eight were personally present, and one member 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 Chief Executive Officer gave informational addresses. Two members present addressed the Board regarding CORE demand charges, beneficial electrification, community solar gardens, electric vehicle charging and rates, public power shutdowns and communication surrounding them, wildfire mitigation, climate change, and renewable vs. fossil fuels and nuclear power.

The meeting adjourned at 10:54 a.m.

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

Secretary-Treasurer

Date: _____