

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
MEETING OF BOARD OF DIRECTORS**

**1st Floor Conference Room  
3799 Highway 82, Glenwood Springs, CO 81602  
(To attend virtually, please visit <https://www.holycross.com/agenda-and-minutes/>)**

**Wednesday, July 15, 2026  
9:00 a.m.**

1. Roll Call
2. Public Comment
3. Employee Recognition
4. Consent Calendar
  - a. Minutes of Regular Meeting of June 17, 2026
  - b. Treasurer's Report
  - c. Safety Committee Minutes
  - d. Cyber and Physical Security Committee Minutes
  - e. Diversity Equity and Inclusion Committee Minutes
  - f. Power Supply and Programs Report
  - g. System Reliability Report
  - h. Member and Community Relations Report
  - i. Legislative and Regulatory Report
  - j. Board Committee Reports
  - k. Directors' Reports
5. Staff Reports
6. Eagle Vail Valley Outage (Information)
7. Old Business
8. New Business
  - a. Bank Account Authorizations (Action)
  - b. Audit Report (Action)
  - c. IRS Form 990 (Action)
  - d. Bylaw Amendment – Joint Membership (Action)
  - e. Building Energy Code Impact Study (Information)
  - f. Artificial Intelligence Use and Policy (Information)
  - g. Amendment to Tariffs, Rules and Regulations (Action)
9. Items for Future Agendas
10. Executive Session
  - a. Conferral with Legal Counsel
  - b. Personnel Matters
11. Adjourn

**Alex DeGolia**  
Board Chair

**HOLY CROSS ENERGY**  
**PROPOSED AMENDMENT TO**  
**HOLY CROSS ELECTRIC ASSOCIATION BYLAWS**  
**JULY 15, 2026 BOARD MEETING**

**Summary of Proposed Amendments:**

- Expands the definition of "joint member" to include any group of two or more Members who occupy the same service location

The specific text of the proposed Amendment follows and is also available for review at the Association's website: <https://www.holycross.com/agenda-and-minutes/>

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**Text of Proposed Amendments:**  
(additions in *italics*)

**ARTICLE I MEMBERSHIP**

**SECTION 7. Joint Members or Other Accounts.**

- A. Persons who qualify to be members may hold a joint membership in the Association. A joint membership may consist only of ~~a legally married couple or a civil union couple, both as defined by law~~ *two (2) persons occupying the same location that receives electric service from the Association*. Joint non-member accounts shall not be allowed. Sole proprietorship commercial accounts shall only be established in the name of one individual regardless of whether such account is a member or a non-member account.

Except as otherwise provided in these Bylaws, the term "joint member" has the same meaning as the term "member," and such a joint member has and enjoys the rights, benefits and privileges, and is subject to all the obligations, requirements, and liabilities, of being a member. Such individual(s) shall be the person(s) entitled to receive all patronage capital refunds paid by the Association. Individual account holders may not be solely responsible for payment for electric energy furnished to such individual's household by the Association. Any individual over the age of 18 years who resides with a residential patron, and who accepts electric service provided by the Association, shall be jointly and severally liable for payment therefor.

**HOLY CROSS ENERGY**  
**REGULAR BOARD OF DIRECTORS MEETINGS**  
**GUIDELINES FOR PUBLIC PARTICIPATION**

Holy Cross Energy (“Holy Cross”) regular monthly meetings of the Board of Directors (“Board”) are held at 9:00 a.m. on the third Wednesday of each calendar month at Holy Cross’s headquarters facility at 3799 Highway 82, Garfield County, Colorado, unless a different date, time and place is set by resolution of the Board. The meeting, location, date, and time is posted at each Holy Cross service office location and on Holy Cross’s website, [www.holycross.com](http://www.holycross.com).

Holy Cross’s Board meetings are open to the public and any member of Holy Cross or the general public is welcome to attend and observe. Members of Holy Cross and any other persons are given an opportunity to address the Board with the following guidelines:

1. A “Public Comment” agenda item will be at the beginning of each meeting. The Board normally has a full agenda and asks that any speaker’s comments and presentations be brief. The Chair or presiding officer shall have the right to limit comments as necessary. The public comment period is limited to approximately 10 minutes.
2. Any person addressing the Board on an agenda item requiring Board action may do so if and when the Chair or presiding officer calls for public comment. Any speaker will be limited to three minutes, unless the Chair or presiding officer decides differently.
3. Each person wishing to address the Board shall first be introduced along with the person’s address. If the person needs to use Holy Cross’s audio/visual/computer equipment or plans to provide their own equipment, arrangements need to be made three business days prior to the Board Meeting. Any person desiring to distribute information to the Board at any Board Meeting shall provide the presentation or information in writing to staff of Holy Cross for distribution to all Directors of the Board prior to the meeting.
4. The Board breaks for lunch at approximately noon and reconvenes about 45 minutes after the noon break. Members of the public attending the meeting need to plan accordingly and provide their own meal.

Holy Cross is a member-owned cooperative committed to providing affordable, reliable, and safe electric service to all members. Holy Cross values members’ input on how the Board can guide Holy Cross in accomplishing these goals.

(HCE Corporate Policy 4.3, adopted November 19, 2025)