

Moffat County Board of County Commissioners
1198 W Victory Way Craig, CO 81625

June 26, 2024 – Special Meeting
Executive Session

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Laura Chartrand & KC Cunilio (ZOOM)

Commissioner Bohrer was out of town

Commissioner Villard called the meeting to order at 3:00 pm

This possible Executive Session is pursuant to CRS 24-6-402(4) (e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning the Public Utilities Commission in connection with the Tri-State Electric Resource Planning proceeding, specifically to discuss settlement with regard to this issue.

Villard asked to entertain a motion to enter into Executive Session pursuant to CRS 24-6-402(4) (e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning the PUC in connection with the Tri-State ERP Proceeding, specifically to discuss settlement with regard to this issue. Broom so moved. Villard seconded the motion. Motion carried 2-0.

In Executive Session, Cunilio & Chartrand (contract attorneys representing Moffat County & the City of Craig in these negotiations) explained the process that Tri-State would be going through to file the Settlement Agreement with the Public Utilities Commission.

Villard asked to entertain a motion to come out of Executive Session and return to the open meeting. Broom so moved. Villard seconded the motion. Motion carried 2-0. No action was taken in Executive Session.

Broom made a motion to authorize Commissioner Villard to execute necessary settlement agreements concerning the Public Utilities Commission in connection with the Tri-State Electric Resource Planning proceedings. Villard seconded the motion. Motion carried 2-0.

Meeting adjourned at 3:13 pm

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Melody Villard

Donald Broom

Approved on: July 23, 2024

Attest by: Erin Miller

