

**AGENDA**

San Isabel Electric Association, Inc.  
Board of Directors Work Session  
February 5, 2016

**9:00 A.M.**

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| <b>1. Call to Order</b>                | President |
| <b>2. Roll Call</b>                    | President |
| <b>3. Adopt Agenda</b>                 | Board     |
| <b>4. District Boundary Discussion</b> | Board     |
| <b>5. Bylaw Review</b>                 | Board     |
| <b>6. Adjourn</b>                      |           |