

Poudre Valley Rural Electric Association, Inc.
March 29, 2022
9:00 A.M. Regular Board Meeting
AGENDA

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation
6. 2021 Audit Report
7. Items for Review and Consideration of Approval
 - A. Minutes of the February 22, 2022 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Allocation of 2021 Capital Credits
 - D. 2023 Annual Meeting Date and Location
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Innovation Team Recommendation
9. Attorney Report
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. NRECA Annual Meeting
 - E. Cybersecurity Board Training
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. PVREA Annual Meeting – 04/02
 - B. NRECA Directors Conference – 04/02 – 04/05
 - C. Tri-State Annual Meeting – 04/05 – 04 /06
 - D. PVREA Board and Reorganization Meeting – 04/21
 - E. NRECA Legislative Conference – 05/01 - 05/03
 - F. PVREA Education/Field Trip – 05/18
 - G. CFC Forum – 06/19 - 06/22
13. Consideration of Delegate Designations
 - A. CRC and NCSC Annual Meetings (held during the CFC Forum)
14. Consider Board, Attorney and CEO's Expenses
15. Executive Session if Needed
16. Adjourn