

**Poudre Valley Rural Electric Association, Inc.**

**May 31, 2022**

**9:00 A.M. Regular Board Meeting**

**AGENDA**

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1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation
6. Items for Review and Consideration of Approval
  - A. Minutes of the April 21, 2022 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. NRECA Retirement Plan Restatements
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Beneficial Electrification Roadmap
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Review Board Policies – Article 3 Financial Matters (3.01-3.04)
10. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Other
11. Review Upcoming Events/Meeting Dates
  - A. CFC Forum – 06/19 - 06/22
  - B. PVREA Board Meeting – 06/28
  - C. CoBank Energy Directors Conference – 07/12 – 07/14
  - D. PVREA Board Strategic Planning – 09/14
  - E. NRECA Region 7/9 Meeting – 09/27 -09/29
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn