

Poudre Valley Rural Electric Association, Inc.
November 30, 2021
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. Items for Review and Consideration of Approval
 - A. Minutes of the October 26, 2021 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Identity Theft Compliance Report
 - E. 2022 PVREA Rebates
 - F. Proposed 2022 Budget
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CARE / ACRE
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. Mid-West Electric Annual Meeting – 12/06 – 12/09
 - B. PVREA Audit Committee – 12/16
 - C. PVREA Board Meeting – 12/16
 - D. CREA Annual Meeting – 02/12 -02/15
 - E. NRECA Annual Meeting – 03/06 – 03/09
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn