

Poudre Valley Rural Electric Association, Inc.

October 26, 2021

9:00 A.M. Regular Board Meeting

AGENDA

LOCATION: Windsor Community Recreation, Center 250 11th Street, Windsor

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 September 23, 2021 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Board Policy 4.11 Directors Fees and Expenses
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 10 Year Financial Forecast
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Region 7/9 Meeting
 - E. Red Feather Microgrid and Board Education Trip
 - F. CREA Fall Meeting
 - G. PVREA Board of Directors 2022 Meeting Schedule
 - H. Audit Committee
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. Basin Electric Annual Meeting – 11/09 – 11/11
 - B. PVREA Board Education / Field Tour – 11/16
 - C. PVREA Board Meeting – 11/30
 - D. Mid-West Electric Annual Meeting – 12/06 – 12/09
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn