

RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

September 15 - 16, 2021

Chair Steven D. Anderson called the meeting to order at 11:00 a.m. on September 15, 2021 at the Gaylord Rockies Resort, Aurora. Eight of the nine directors were present, being Steven D. Anderson, Rickey D. Johnson, Peter C. Hyland, Sheryl Dryer Henderson, Bryan D. Ehrlich, Thaine J. Michie, Jan K. Peterson and Jack R. Schneider; Ronald G. Sutherland was absent. Also attending was President and CEO Jeffrey Wadsworth; Vice President, COO John Bowerfind; Vice President, Technology and Energy Resources Joshua Noel; Vice President, Member and Government Relations Amy Rosier and Safety Director Ben Ludington.

Agenda Item 1—Call the Meeting of September 15 - 16, 2021 to Order: Chair Anderson called the Strategic Planning meeting to order.

Agenda Item 2—Executive Session: The Board entered executive session to conduct strategic planning. No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money.

Agenda Item 3—Adjourn: There being no further business to come before the meeting, the meeting was adjourned on September 16, 2021. [11:10]



Peter C. Hyland—Secretary

ATTEST:



Steven D. Anderson—Chair

NOTE: The 2021 Board meeting dates have been set as follows: September 23, 2021, October 26, 2021, November 30, 2021, and December 16, 2021.

The 2022 Annual Meeting of Members is Saturday, April 2, 2022, at the Embassy Suites in Loveland.