

Poudre Valley Rural Electric Association, Inc.

October 25, 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. Items for Review and Consideration of Approval
 - A. Minutes of the September 22, 2022 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Set Hearing Date for PURPA Section 111(d) Requirements Imposed by the Infrastructure Investment and Jobs Act of 2021
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. 2023 Rate Discussion
 - F. Pole Top Rescue Demonstration (~ 11 am)
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. NRECA Region 7/9 Meeting
 - E. PVREA Board of Directors 2023 Meeting Schedule
 - F. 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. CREA Fall Meeting – 11/06 – 11/08
 - B. PVREA Power Supply Strategic Planning – 11/16-11/17
 - C. PVREA Board Meeting – 11/29
 - D. Mid-West Electric Annual Meeting – 12/05 – 12/08
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn