

Poudre Valley Rural Electric Association, Inc.
December 15, 2022
Regular Board Meeting
AGENDA

1. Call the Meeting to Order – Note: Audit Committee will be held at 9:00 A.M. – Regular Board Meeting to start when Audit Committee is completed
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 November 29, 2022 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. 2023 Recommended Budget
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Report on Record Management
 - E. Proposed Changes to Rules and Regulations – see www.pvrea.coop for changes to be considered
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Mid-West Annual Meeting
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. NRECA Directors Conference – 02/04 – 02/07
 - B. CREA Annual Meeting – 02/22 – 02/25
 - C. NRECA Annual Meeting – 03/05 – 03/08
12. Consideration of Delegate Designation
 - A. NRECA Annual Meeting
 - B. NISC Annual Meeting
 - C. NRTC Annual Meeting
 - D. CFC Annual Meeting
 - E. Federated Rural Electric Annual Meeting
 - F. CREA Annual Meeting
 - G. Western United Annual Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn