

RECORD OF MINUTES

2022 Annual Meeting of Members

Poudre Valley Rural Electric Association, Inc.

April 2, 2022

The Eighty-third Annual Meeting of Members of Poudre Valley Rural Electric Association, Inc. was held on April 2, 2022. Notice of the Meeting was delivered to the members indicating that the meeting would be held virtually on April 2, 2022, at 9:00 a.m.

No contested election of directors was created by having two or more candidate nominating petitions properly made and timely filed. As such, the election of a Director for open board positions was dispensed with and the following candidates were deemed elected for four-year terms effective at the time that the election was to be held:

DISTRICT B – POSITION B-1 – BOULDER COUNTY
Ronald G. Sutherland – Boulder

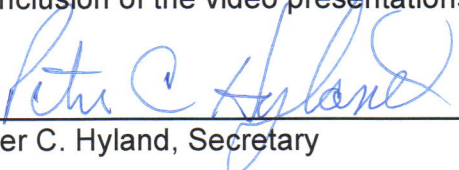
DISTRICT L – POSITION L-4 – LARIMER COUNTY
Rick D. Johnson – Loveland

DISTRICT L – POSITION L-5 – LARIMER COUNTY
Bryan D. Ehrlich – Wellington

Chair Anderson delivered the Chair's Report.


President and Chief Executive Officer Jeffrey C. Wadsworth delivered the President's Report.

The meeting was adjourned at the conclusion of the video presentations.



Peter C. Hyland, Secretary

APPROVED:



Steven D. Anderson, Chair