

Poudre Valley Rural Electric Association, Inc.
January 26, 2021
9:00 A.M. Regular Board Meeting
AGENDA
VIA Teleconference for Public Participation**

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 December 17, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Set Record Date for PVREA Election
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2020 Reliability Report
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
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 Annual Meeting – 02/23 – 03/04 (Various Times)
 - B. PVREA Board Meeting – 02/25
 - C. CREA Annual Meeting - 03/09
 - D. NRECA Directors Conference – 03/23 – 03/24
 - E. Various CREA Board Leadership Virtual Trainings
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn

**Due to COVID-19 restrictions the board meeting will be conducted via teleconference for members; those members of the public who desire to participate by listening will need to notify PVREA via email (pvrea@pvrea.coop) 24 hours prior to the board meeting. If a member of the public desires to provide public comment, they will need to submit their comment via email (pvrea@pvrea.coop) 24 hours prior to the board meeting. Any email received will be provided electronically to the board prior to the meeting.