

RECORD OF MINUTES

Colorado 31 Larimer

Poudre Valley Rural Electric Association, Inc.

February 25, 2021

Chair Steven D. Anderson called the meeting to order at 9:00 a.m. by hosting a Zoom electronic platform voice meeting room. Eight of the nine directors were present in person in the J. Arthur Anderson Room or on the Zoom platform, being Steven D. Anderson, Rickey D. Johnson, James F. Fender, Ronald G. Sutherland [Zoom], Thaine J. Michie, Bryan D. Ehrlich, Jan K. Peterson, Jack R. Schneider; and Peter C. Hyland was absent. Also attending in person was President and CEO Jeffrey C. Wadsworth; with Vice President, CFO and Treasurer Lisa Wright, Vice President and COO John Bowerfind, Vice President of Member and Government Relations Amy Rosier, Vice President of Technology and Energy Resources Josh Noel, and Safety Director Ben Ludington on the platform along with General Legal Counsel Randolph W. Starr in person and Michael A. Westbrook on Zoom audio. Also on the Zoom audio platform was Steve Szabo.

As a result of the novel coronavirus COVID-19, a state of emergency has been declared by Colorado's Governor and the President of the United States. A notice of this meeting was issued, and provision was made for electronic participation in the meeting as required by law of members, consumers, and news media.

Agenda Item 1—Call the Meeting to Order: Chair Anderson called the February 25, 2021, Board meeting to order.

Agenda Item 2—Roll Call. Each board member answered the roll call, and a quorum was present in person. [09:00]

Agenda Item 3—Pledge of Allegiance: Director Johnson led the Pledge of Allegiance. [9:00]

Agenda Item 4—Additions to Agenda: Additional subject matters were added to the agenda. CARE information was added to 10B. [09:00]

Agenda Item 5—Public Participation: Chair Anderson and CEO Wadsworth had received no written comments made by members prior to the meeting. Mr. Szabo had short comments. [09:04]

Agenda Item 6—Items for Review and Consideration of Approval: Upon motion duly made, seconded, and unanimously carried, the following matters were adopted and approved by the Board:

- A. Minutes of the Board Meeting on January 26, 2021.