

**Poudre Valley Rural Electric Association, Inc.**  
**May 25, 2021**  
**9:00 A.M. Regular Board Meeting**  
**AGENDA**  
**VIA Teleconference for Public Participation\*\***

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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 April 27, 2021 Board Meeting
  - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Review Board Policies – Article 1 General / Overview (1.01) & Article 2 Member Matters (2.01-2.06)
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. CFC Summer Summit – 06/14 – 06/16
  - B. PVREA Board Meeting – 06/29
  - C. CoBank Energy Directors Conference – 07/14 – 07/16 (postponed)
  - D. Tri-State Annual Meeting – 08/04 -08/05
  - E. PVREA strategic Planning – 09/15
  - F. NRECA Region 7/9 Meeting – 09/28 – 09/30
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.