

Poudre Valley Rural Electric Association, Inc.

August 25, 2020

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. Public Comment on Proposed Pilot Rates and Other Rate Tariff Updates**
7. Items for Review and Consideration of Approval
 - A. Minutes of the July 28, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Proposed Pilot Rates and Other Rate Tariff Updates
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Cybersecurity RC3 Overview
9. Attorney Report
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Tri-State Annual Meeting
 - E. Bylaw Committee Update
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales Information
 - C. Other
12. Review Upcoming Events/Meeting Dates
 - A. NRECA (through CREA) Board Leadership Course – 09/09-09/10
 - B. NRECA (through CREA) Credentialed Cooperative Director Course – 09/12-09/13
 - C. PVREA Strategic Planning – 09/16
 - D. PVREA Board Meeting – 09/22
 - E. NRECA (through CREA) Board Leadership Course – 09/26-09/27 (same as 12.A.)
 - F. CREA Fall Meeting – 10/10 – 10/13
 - G. NRECA Region 7/9 Meeting – 10/14 – 10/16
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. 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.