

**Poudre Valley Rural Electric Association, Inc.**

**August 31, 2021**

**9:00 A.M. Regular Board Meeting**

**AGENDA**

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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 July 27, 2021 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. Resolution regarding PVREA's Tri-State Director serving on Tri-State's Executive Committee
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Large Load Interconnection Process
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Tri-State Annual Meeting
10. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Boulder, Larimer, Weld County Livestock Sales
  - C. Other
11. Review Upcoming Events/Meeting Dates
  - A. PVREA Strategic Planning – 09/15 – 09/16
  - B. PVREA Board Meeting – 09/23
  - C. NRECA Region 7/9 Meeting – 09/28 – 09/30
  - D. PVREA Member Fall Fest – 10/02
  - E. CREA Fall Meeting – 10/10 – 10/12
  - F. Basin Electric Annual Meeting – 11/09 – 11/11
12. Consideration of Delegate Designations
  - A. NRECA Colorado Meeting
  - B. Basin Annual Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn