

Poudre Valley Rural Electric Association, Inc.
September 23, 2021
9:00 A.M. Regular Board Meeting
AGENDA

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 August 31, 2021 Board Meeting
 - B. Minutes of the September 15-16, 2021 Strategic Planning Meeting
 - C. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. KRTA Overview
 - E. EV Strategic Approach
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Potential Board Education Tours
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 Region 7/9 Meeting – 09/28 – 09/30
 - B. PVREA Member Fall Fest – 10/02
 - C. CREA Fall Meeting – 10/10 – 10/12
 - D. PVREA Board Meeting – 10/26
 - E. Basin Electric Annual Meeting – 11/09 – 11/11
 - F. Mid-West Electric Annual Meeting – 12/06 – 12/09
12. Consideration of Delegate Designations
 - A. Basin Annual Meeting (depending on attendance)
 - B. Mid-West Electric Annual Meeting (depending on attendance)
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn