

RECORD OF MINUTES

Colorado 31 Larimer

Poudre Valley Rural Electric Association, Inc.

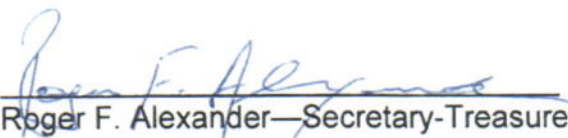
September 5, 2017

President Rickey D. Johnson called the meeting to order at 9:00 a.m. at the Sylvan Dale Ranch, Loveland. Seven of the nine Directors were present in person, being Rickey D. Johnson, Roger F. Alexander, Georglyn L. Diehl, James F. Fender, Thaine J. Michie, Jack R. Schneider and Ronald G. Sutherland. Steven D. Anderson, and Jan K. Peterson were absent. Also, attending was President / CEO Jeffrey Wadsworth, COO John Bowerfind, CFO Lisa Wright, Member Relations Manager David White, Joshua Noel, IT / Strategy Manager, and Executive Administrative Assistant Pam Martin. No members of the public were present.

Agenda Item—Call the Meeting of September 5, 2017 to Order: President Johnson called the Board and Senior Staff Strategic Planning Session meeting to order.

Agenda Item 1—Executive Session: Upon motion duly made, seconded and unanimously carried the Board entered executive session to consider documents or testimony given in confidence. Director Peterson entered the meeting. [09:20] Director Anderson entered the meeting. [10:30] No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money. A motion was made to exit the executive session and it was seconded and unanimously carried. [14:58]

Agenda Item 2—Adjourn: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned until the regular Board meeting on **September 26, 2017**. [15:00]


Roger F. Alexander—Secretary-Treasurer

ATTEST:


Rickey D. Johnson—Chair

NOTE: The 2017 Board meeting dates have been set as follows: September 26, October 24, November 28, and December 21.

The Annual Meeting of Members has been set on Saturday, April 7, 2018 at the Embassy Suites, Loveland, Colorado with Member/Guest Registration starting at 7:30 a.m. and the Business Meeting starting at 9:00 a.m.