

Poudre Valley Rural Electric Association, Inc.

January 30, 2018

9:00 A.M. Regular Board Meeting

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Public Participation
5. Hearing on Proposed Industrial Tariffs (Tariffs can be found at www.pvrea.com)
6. Items for Review and Consideration of Approval
 - A. Minutes of the December 21, 2017 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Bad Debt Write-Offs
 - D. Set Record Date for PVREA Annual Meeting
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Rate Stabilization Update
 - E. Proposed Capital Credit Policy Update
 - F. Strategy Map Update
 - G. Overhead Line Equipment Presentation
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
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. CREA Annual Meeting – 02/10-02/13
 - B. PVREA Board Meeting – 02/21
 - C. NRECA Annual Meeting – 02/25-02/28
 - D. NRECA Directors Conference – 03/25-03/28
 - E. Tri-State Annual Meeting – 04/04-04/05
 - F. PVREA Annual Meeting – 04/07
 - G. Legislative Conference – 04/08-04/10
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn