

Poudre Valley Rural Electric Association, Inc.

February 21, 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 Change Small Commercial Tariff (Tariff can be found at www.pvrea.com)
6. Items for Review and Consideration of Approval
 - A. Minutes of the January 30, 2018 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Bad Debt Write-Offs
 - D. Board Policy 3.03: Capital Credits
 - E. Rate Stabilization
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. A/C Load Control
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss CREA Annual Meeting
 - E. Audit Committee
 - F. Form 990 Board Questionnaire
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 Annual Meeting – 02/25-02/28
 - B. PVREA Board Meeting – 03/23
 - C. NRECA Directors Conference – 03/25-03/28
 - D. Tri-State Annual Meeting – 04/04-04/05
 - E. PVREA Annual Meeting – 04/07
 - F. Legislative Conference – 04/08-04/10
12. Consideration of Delegate Designations
 - A. Tri-State Annual Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn