

Poudre Valley Rural Electric Association, Inc.

April 24, 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. Items for Review and Consideration of Approval
 - A. Minutes of the March 23, 2018 Board Meeting
 - B. Minutes of the April 7, 2018 Annual Membership Meeting
 - C. Minutes of the April 7, 2018 Annual Board Business Meeting
 - D. Estate Capital Credit Retirements
 - E. Bad Debt Write-Offs
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. Touchstone Energy Connections Card Rollout
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Annual Meeting Debrief
 - E. Discuss Meetings and Conferences Attended
 - i. NRECA Directors Conference
 - ii. Tri-State Annual Meeting
 - iii. Legislative Conference
 - F. Director Fiduciary Duty Presentation
 - G. Director Emergency Contact Information
9. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
10. Review Upcoming Events/Meeting Dates
 - A. PVREA Board Meeting – 05/29
 - B. PVREA Scholarship Dinner – 06/06
 - C. CFC Forum – 06/10-06/13
 - D. CoBank Energy Conference – 07/10-07/12
 - E. Tri-State Orientation & Meeting – 08/02
 - F. PVREA Strategic Day – 09/12
11. Consideration of Delegate Designations
 - A. CRC Annual Meeting – 06/11
 - B. NCSC Annual Meeting – 06/12
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn