

**Poudre Valley Rural Electric Association, Inc.**

**May 29, 2018**

**9:00 A.M. Regular Board Meeting**

**AGENDA**

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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 April 24, 2018 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. Bad Debt Write-Offs
  - D. 2019 Annual Meeting Date – April 6, 2019
6. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Proposed Changes to Rules and Regulations (changes found at [www.pvrea.coop](http://www.pvrea.coop) or at PVREA office)
7. Attorney Report
8. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Review Board Policies – Article 3 Financial Matters (3.01-3.04)
  - E. Director Fiduciary Duty Presentation
  - F. Audit Committee
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 Scholarship Dinner – 06/06
  - B. CFC Forum – 06/10-06/13
  - C. PVREA Board Meeting – 06/26
  - D. CoBank Energy Conference – 07/10-07/12
  - E. Tri-State Orientation & Meeting – 08/02
  - F. Member Appreciation BBQs – 08/21, 08/22, 08/23
  - G. PVREA Strategic Day – 09/12
  - H. NRECA Region 7/9 Meeting – 09/25-09/27
  - I. Distributed Energy Conference – 10/15-10/17
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn