

Poudre Valley Rural Electric Association, Inc.

June 26, 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 May 29, 2018 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Proposed Changes to Rules and Regulations (changes found at www.pvrea.coop or at PVREA office)
 - D. Capital Credit Retirement
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Rate Comparison
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Review Board Policies – Article 4 Board Matters (4.01-4.11)
 - E. Board Credential Status
 - F. Board Replacement Committee
9. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales Information
 - C. Other
10. Review Upcoming Events/Meeting Dates
 - A. CoBank Energy Conference – 07/10-07/12
 - B. PVREA Board Meeting – 07/31
 - C. Tri-State Orientation & Meeting – 08/02
 - D. Member Appreciation BBQs – 08/21, 08/22, 08/23
 - E. PVREA Strategic Day – 09/12
 - F. NRECA Region 7/9 Meeting – 09/25-09/27
 - G. Distributed Energy Conference – 10/15-10/17
 - H. CREA Fall Meeting – 10/27-10/30
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn