

**Poudre Valley Rural Electric Association, Inc.**  
**September 19, 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 August 28, 2018 Board Meeting
  - B. Minutes of the September 12, 2018 Strategic Meeting
  - C. Estate Capital Credit Retirements
  - D. Resolution of Action by Tri-State
6. Appointment of Weld County Director Position W-1
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Financial Forecast
  - E. Overview of Underground Distribution
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Director Emeritus – Georgi Diehl
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 Region 7/9 Meeting – 09/25-09/27
  - B. Distributed Energy Conference – 10/15-10/17
  - C. PVREA Board Meeting – 10/23
  - D. CREA Fall Meeting – 10/27-10/30
  - E. Basin Electric Annual Meeting – 11/06-11/08
  - F. Mid-West Electric Annual Meeting – 12/10-12/13
12. Consideration of Delegate Designations
  - A. Mid-West Electric
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn