

Poudre Valley Rural Electric Association, Inc.
January 29, 2019
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 December 20, 2018 Board Meeting
 - B. Estate Capital Credit Retirements
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. Member Bill Communication
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA New Director Orientation
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. CREA Annual Meeting – 02/09-02/12
 - B. NRECA Directors Conference – 02/09-02/12
 - C. PVREA Board Meeting – 02/26
 - D. PVREA Board Territory Tour – 03/06
 - E. NRECA Annual Meeting – 03/10-03/13
 - F. Tri-State Annual Meeting – 04/03-04/04
 - G. PVREA Annual Meeting – 04/06
 - H. Legislative Conference – 04/28-04/30
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn