

**Poudre Valley Rural Electric Association, Inc.**  
**July 30, 2019**  
**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 June 25, 2019 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. Notice of Intention to Become A Partial Requirements Member of Tri-State
6. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Strategy Map Update
  - E. Micro Grid Project
7. Attorney Report
8. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Discuss CFC Forum
  - E. Discuss CoBank Energy Conference
  - F. Review Board Policies – Article 5: Miscellaneous Matters (5.01-5.03)
9. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Boulder, Larimer, Weld County Livestock Sales
  - C. Other
10. Review Upcoming Events/Meeting Dates
  - A. Member Appreciation BBQs – 08/15, 08/21
  - B. PVREA Board Meeting – 08/27
  - C. PVREA Strategic Day – 09/11 (consider moving to 09/10)
  - D. NRECA Region 7/9 Meeting – 09/25 – 09/26
  - E. CREA Fall Meeting – 10/25 – 10/29
11. Consideration of Delegate Designations
  - A. NRECA, CFC, Federated, NiSC delegate(s) at Region VII/IX Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn