

RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.


September 10, 2019

Chair Steven D. Anderson called the meeting to order at 9:00 a.m. in the Board Room. All eight Directors were present in person, being Steven D. Anderson, Rickey D. Johnson, James F. Fender, Bryan D. Ehrlich, Thaine J. Michie, Jan K. Peterson, Jack R. Schneider and Ronald G. Sutherland; Peter C. Hyland was absent. Also, attending was President / CEO Jeffrey Wadsworth, Vice President, CFO and Treasurer Lisa Wright, Vice President and COO John Bowerfind, Vice President of Technology and Strategy Joshua Noel, and Vice President of Member and Government Relations David White.

Agenda Item 1—Call the Meeting of September 10, 2019 to Order: Chair Anderson called the Strategic Planning meeting to order.

Agenda Item 2—Executive Session: Upon motion duly made, seconded and unanimously carried the Board entered executive session to consider documents or testimony given in confidence. During the Executive Session director Peter C. Hyland entered the Board Room. [09:15] All staff members left the Board Room with the exception of President and CEO Wadsworth. [11:45] No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money. A motion was made to exit the executive session and it was seconded and unanimously carried. [14:00]

Agenda Item 3—Adjourn: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned until the regular Board meeting on **September 23, 2019**. [14:00]


James F. Fender—Secretary

ATTEST:


Steven D. Anderson—Chair

NOTE: The 2018 Board meeting dates have been set as follows: **September 23, 2019**, **October 24, 2019**, November 21, 2019, and December 19, 2019.

The 2020 Annual Meeting of Members is Saturday, April 4, 2020, at the Embassy Suites in Loveland.