

Poudre Valley Rural Electric Association, Inc.
September 23, 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 August 27, 2019 Board Meeting
 - B. Minutes of the September 10, 2019 Strategic Planning Meeting
 - C. Estate Capital Credit Retirements
6. Western United Electric Supply – Greg Mordini, CEO
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Financial Forecast
 - E. Lifestyle Rates
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Update of Board Policy 3.02 – Financial
 - E. Update of Board Policy 4.07 – Director Fees and Expenses
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 – 09/26
 - B. PVREA Board Meeting – 10/24
 - C. CREA Fall Meeting – 10/25 – 10/29
 - D. Basin Electric Annual Meeting – 11/05 – 11/07
 - E. Mid-West Electric Annual Meeting – 12/09 – 12/12
12. Consideration of Delegate Designations
 - A. Mid-West Electric
 - B. Basin Electric
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn