

**Poudre Valley Rural Electric Association, Inc.**  
**October 24, 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 September 23, 2019 Board Meeting
  - B. Estate Capital Credit Retirements
6. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Strategic Map Update
  - E. PVREA Rebates – 2020 Preview
7. Attorney Report
8. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Audit Committee
  - E. Discuss NRECA Region 7/9 Meeting
  - F. PVREA Board of Directors 2020 Meeting Schedule
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 Fall Meeting – 10/26 – 10/29
  - B. Basin Electric Annual Meeting – 11/05 – 11/07
  - C. PVREA Board Meeting – 11/21
  - D. Mid-West Electric Annual Meeting – 12/09 – 12/12
  - E. PVREA Christmas Party – 12/17
  - F. PVREA Board Meeting – 12/19
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn