

Poudre Valley Rural Electric Association, Inc.
November 21, 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 October 24, 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. Annual Identity Theft Compliance Report
 - E. Substations 101
 - F. PVREA App Revamp
 - G. Proposed 2020 Budget
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss CREA Fall Meeting
 - E. Discuss Basin Electric Annual Meeting
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. Mid-West Electric Annual Meeting – 12/09 – 12/12
 - B. PVREA Christmas Party – 12/17
 - C. PVREA Board Meeting – 12/19
 - D. PVREA Board Meeting – 01/28
 - E. CREA Annual Meeting – 02/08-02/11
 - F. NRECA Annual Meeting – 03/01 – 03/04
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn