

Poudre Valley Rural Electric Association, Inc.

December 19, 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 November 21, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. 2020 Budget
 - D. Appointment of Independent Third Party to Oversee the Receiving, Storage and Counting of Director Election Ballots
 - E. Appointment of an Election Supervisory Committee to Oversee the Director Election and Voting Process
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Report on Record Management
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Audit Committee Report
 - E. Discuss Mid-West 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. PVREA Board Meeting – 01/28
 - B. CREA Annual Meeting – 02/08-02/11
 - C. NRECA Annual Meeting – 03/01 – 03/04
 - D. NRECA Directors Conference – 04/04 - 04/07
11. Consideration of Delegate Designations
 - A. CREA Annual Meeting
 - B. Western United Annual Meeting
 - C. NRECA Annual Meeting
 - D. NISC Annual Meeting
 - E. NRTC Annual Meeting
 - F. CFC Annual Meeting
 - G. Federated Rural Electric Annual Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn