

Poudre Valley Rural Electric Association, Inc.

March 31, 2020

9:00 A.M. Regular Board Meeting

AGENDA

VIA Teleconference

1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda
4. Public Participation **
5. 2019 Audit Report Presentation
6. Items for Review and Consideration of Approval
 - A. Minutes of the February 25, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Allocation of 2019 Capital Credits
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss NRECA Annual Meeting
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. PVREA Annual Meeting – 04/04 (Virtual)
 - B. NRECA Directors Conference – 04/04 - 04/07 (Canceled)
 - C. Tri-State Annual Meeting – 04/07- 04/08 (Postponed)
 - D. PVREA Board Meeting – 04/21
 - E. Legislative Conference – 04/26 – 04/28 (Canceled)
 - F. CFC Forum – 06/15 – 06/17
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn

**Due to COVID-19 restrictions and the board meeting being conducted via teleconference; those members of the public who desire to participate by listening will need to notify PVREA via email (pvrea@pvrea.coop) within 24 hours prior to the board meeting. If a member of the public desires to provide public comment, they will need to submit their comment via email (pvrea@pvrea.coop) within 24 hours prior to the board meeting. Any email received will be provided electronically to the board prior to the meeting.