

Poudre Valley Rural Electric Association, Inc.

April 21, 2020

9:00 A.M. Regular Board Meeting

AGENDA

VIA Teleconference

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation **
6. Items for Review and Consideration of Approval
 - A. Minutes of the March 31, 2020 Board Meeting
 - B. Minutes of the April 4, 2020 Virtual Annual Membership Meeting
 - C. Estate Capital Credit Retirements
 - D. Proposed Changes to Rules and Regulations (request to view changes via email at pvrea@pvrea.coop)
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss PVREA Annual Meeting
 - E. Conflict of Interest Statements
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 Board Meeting – 05/26
 - B. PVREA Scholarship Dinner – 06/10
 - C. CFC Forum – 06/15 – 06/17
 - D. CoBank Energy Directors Conference – 07/13 – 07/15
 - E. Tri-State Annual Meeting – 08/05 – 08/06
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) 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) 24 hours prior to the board meeting. Any email received will be provided electronically to the board prior to the meeting.