

Poudre Valley Rural Electric Association, Inc.

January 28, 2020

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 December 19, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Set Record Date for PVREA Annual Meeting
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2019 Reliability Report
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
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 Annual Meeting – 02/08-02/11
 - B. PVREA Board Meeting – 02/25
 - C. NRECA Annual Meeting – 03/01 – 03/04
 - D. PVREA Annual Meeting – 04/04
 - E. NRECA Directors Conference – 04/04 - 04/07
 - F. Tri-State Annual Meeting – 04/07- 04/08
 - G. Legislative Conference – 04/26 – 04/28
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn