

Poudre Valley Rural Electric Association, Inc.

May 26, 2020

9:00 A.M. Regular Board Meeting

AGENDA

VIA Teleconference for Public Participation**

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 April 21, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. 2021 Annual Meeting Date – April 17, 2021
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. CARE Update
 - E. Review Board Policies – Article 3 Financial Matters (3.01-3.04)
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 Scholarship Dinner – 06/10
 - B. CFC Forum – 06/15 – 06/17 (Cancelled)
 - C. PVREA Board Meeting – 06/30
 - D. CoBank Energy Directors Conference – 07/13 – 07/15
 - E. Tri-State Annual Meeting – 08/05 – 08/06
 - F. PVREA Strategic Planning – 09/16 – 09/17
 - G. NRECA Region 7/9 Meeting – 09/29 – 10/01
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Discussion/Potential Action - Election of Officers (Chair, Vice Chair, Secretary) and Representatives (Tri-State, CREA, WUE)
15. Adjourn

**Due to COVID-19 restrictions the board meeting will be conducted via teleconference for members; 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.