

Poudre Valley Rural Electric Association, Inc.

October 27, 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 September 22, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Employee Dependent Care Plan Resolution
 - D. CFC Loan Resolution
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Vision 2020 Strategy Map Update
 - E. 2021-2023 Strategy Map Update
 - F. KRTA Overview
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss NRECA (through CREA) BLC Course Attended
 - E. Discuss NRECA Region 7/9 Meeting Attended
 - F. Audit Committee
 - G. PVREA Board of Directors 2021 Meeting Schedule
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. Basin Electric Annual Meeting – 11/03 – 11/05
 - B. NRECA Colorado Membership Meeting – 11/06
 - C. NRECA Directors Course – 11/12-11/13
 - D. PVREA Board Meeting – 11/19
 - E. Mid-West Electric Annual Meeting – 12/07 – 12/10
12. Consideration of Delegate Designations
 - A. Basin Electric and Mid-West Electric (if needed)
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
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.