

RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

September 16, 2020

Chair Steven D. Anderson called the meeting to order at 8:30 a.m. in the Board Room. Eight Directors were present in person, being Steven D. Anderson, Rickey D. Johnson, James F. Fender, Bryan D. Ehrlich, Peter C. Hyland, Thaine J. Michie, Jan K. Peterson, and Ronald G. Sutherland; Jack R. Schneider was absent. Also attending was President and CEO Jeffrey Wadsworth, Vice President, CFO and Treasurer Lisa Wright, Vice President and COO John Bowerfind, Vice President of Technology and Energy Resources Joshua Noel, Vice President of Member and Government Relations Amy Rosier and Safety Director Ben Ludington.

Agenda Item 1—Call the Meeting of September 16, 2020 to Order: Chair Anderson called the Strategic Planning meeting to order.

Agenda Item 2—Pledge of Allegiance: Director Sutherland led the Pledge of Allegiance.

Agenda Item 2—Executive Session: Upon motion duly made, seconded and unanimously carried the Board entered executive session to consider documents or testimony given in confidence. No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money. A motion was made to exit the executive session and it was seconded and unanimously carried. [14:32]

Agenda Item 3—Adjourn: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned until the regular Board meeting on **September 22, 2020**. [14:33]


James F. Fender—Secretary

ATTEST:


Steven D. Anderson—Chair

NOTE: The 2020 Board meeting dates have been set as follows: September 22, 2020, October 27, 2020, November 19, 2020, and December 17, 2020.

The 2021 Annual Meeting of Members is Saturday, April 17, 2020, at the Embassy Suites in Loveland.