

Poudre Valley Rural Electric Association, Inc.
January 31, 2023
Regular Board Meeting
AGENDA

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 December 15, 2022 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Proposed Changes to Rules and Regulations – see www.pvrea.coop for changes to be considered
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2022 Reliability Report
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
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. NRECA Directors Conference – 02/04 – 02/07
 - B. PVREA Board Meeting – 02/21
 - C. CREA Annual Meeting – 02/22 – 02/25
 - D. NRECA Annual Meeting – 03/05 – 03/08
 - E. PVREA Annual Meeting – 04/01
 - F. Tri-State Annual Meeting – 04/05 – 04/06
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn