

Poudre Valley Rural Electric Association, Inc.

January 25, 2022

9:00 A.M. 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 16, 2021 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Set Record Date for PVREA Election
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2021 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. CREA Annual Meeting – 02/12 -02/15
 - B. PVREA Board Meeting – 02/22
 - C. NRECA Annual Meeting – 03/06 – 03/09
 - D. PVREA Annual Meeting – 04/02
 - E. NRECA Directors Conference – 04/02 – 04/05
 - F. Tri-State Annual Meeting – 04/05 – 04 /06
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn