

Poudre Valley Rural Electric Association, Inc.
February 27, 2025
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 January 21, 2025 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. Eastern Colorado Transmission Expansion (Tri-State Staff)
 - C. CEO and Staff Written Report
 - D. Financial Report
 - E. Load Factor
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. NRECA Directors Conference
 - E. CREA Annual Meeting
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 Annual Meeting – 03/09 – 03/12
 - B. PVREA Board Meeting – 03/25
 - C. Tri-State Annual Meeting – 04/01 – 04/02
 - D. PVREA Annual Meeting – 04/05
 - E. NRECA Legislative Conference – 04/27 – 04/30
12. Consideration of Delegate Designations
 - A. Tri-State Annual and Membership Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn