

Poudre Valley Rural Electric Association, Inc.
March 31, 2026
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 February 24, 2026 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Allocation of 2025 Capital Credits
7. 2025 Audit Report
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Heating Degree and Cooling Degree Days Analysis
9. Attorney Report
10. Director Reports/Items
 - A. Tri-State Report
 - B. CREA Report
 - C. Western United Report
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. Tri-State Annual Meeting – 04/09 – 04/10
 - B. PVREA Annual Meeting – 04/11
 - C. NRECA Legislative Conference – 04/26 – 04/29
 - D. PVREA Board Meeting – 04/30
 - E. CFC Forum – 06/15 – 06/17
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn