

Poudre Valley Rural Electric Association, Inc.

May 28, 2024

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 April 30, 2024 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. SCADA System Upgrade
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Review Board Policies – Article 3 Financial Matters (3.01-3.04)
 - E. Board Strategic Planning Date
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. CFC Forum – 06/17 – 06/19
 - B. PVREA Board Meeting – 06/25
 - C. CoBank Directors Conference – 07/17-07/19
 - D. Basin Electric Annual Meeting – 08/13 – 08/15
 - E. PVREA Board Tour – 08/20
 - F. NRECA Region 7/9 Meeting – 09/24 – 09/26
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn