

**Poudre Valley Rural Electric Association, Inc.**

**June 25, 2024**

**Regular Board Meeting**

**AGENDA**

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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 May 28, 2024 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. SCADA System Upgrade Budget Request
  - D. Capital Credit Retirement
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. PVREA Distributed Generation Assets
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Review Board Policies – Article 4 Board Matters (4.01-4.13)
10. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Boulder, Larimer, Weld County Livestock Sales
  - C. Other
11. Review Upcoming Events/Meeting Dates
  - A. CoBank Directors Conference – 07/17-07/19
  - B. PVREA Board Meeting – 07/30
  - C. Basin Electric Annual Meeting – 08/13 – 08/15
  - D. PVREA Board Tour – 08/20
  - E. PVREA Board Governance/Strategic Planning – 09/18
  - 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