

Poudre Valley Rural Electric Association, Inc.

August 27, 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 July 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. KRTA Review
 - E. Wildfire Mitigation Overview
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Basin Electric Annual Meeting
 - E. Board Tour Recap
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. PVREA Board Governance/Strategic Planning – 09/18
 - B. PVREA Board Meeting - 09/19
 - C. NRECA Region 7/9 Meeting – 09/24 – 09/26
 - D. CREA Fall Meeting – 10/26 – 10/29
 - E. Mid-West Electric Annual Meeting – 11/10 – 11/12
 - F. NRECA Directors Conference – 01/25 – 01/28
12. Consideration of Delegate Designations
 - A. NRECA Colorado Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn