

Poudre Valley Rural Electric Association, Inc.
September 22, 2022
9:00 A.M. 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 August 30, 2022 Board Meeting
 - B. Minutes of the September 15, 2022 Board Strategic Planning
 - C. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. EV Flex Charging Pilot Program
 - E. Pole Top Rescue Demonstration (~ 11 am)
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. September 15, 2022 Strategic Planning Takeaways
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 Region 7/9 Meeting – 09/27 -09/29
 - B. PVREA Board Meeting – 10/25
 - C. CREA Fall Meeting – 11/06 – 11/08
 - D. Basin Electric Annual Meeting – 11/08-11/10
 - E. PVREA Power Supply Strategic Planning – 11/16-11/17
 - F. Mid-West Electric Annual Meeting – 12/05 – 12/08
12. Consideration of Delegate Designations
 - A. Basin Annual Meeting (depending on attendance)
 - B. Mid-West Electric Annual Meeting (depending on attendance)
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn