

Poudre Valley Rural Electric Association, Inc.
September 30, 2025
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 26, 2025 Board Meeting
 - B. Minutes of the September 24 and 25, 2025 Board Strategic Planning Meeting
 - C. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Demand Response Programs Overview
 - E. 2026 Rates with Power Cost Adjustment
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Board 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 – 10/06 – 10/08
 - B. PVREA Board Meeting – 10/28
 - C. CREA Fall Meeting – 11/01 – 11/04
 - D. Mid-West Electric Annual Meeting – 12/09 – 12/11
 - E. NRECA Directors Conference - 01/26 – 01/28
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn