

Poudre Valley Rural Electric Association, Inc.

March 26, 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. 2023 Audit Report
7. Items for Review and Consideration of Approval
 - A. Minutes of the February 27, 2024 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Allocation of 2023 Capital Credits
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Load Profile of PVREA Distribution Assets
 - E. Projects with Federal and State Funding Update
9. Attorney Report
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. NRECA Annual Meeting
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. Tri-State Annual Meeting – 04/02 – 04/03
 - B. PVREA Annual Meeting – 04/06
 - C. NRECA Directors Conference – 04/06 – 04/09
 - D. NRECA Legislative Conference – 04/21 - 04/24
 - E. PVREA Board Meeting – 04/30
 - F. CFC Forum – 06/17 – 06/19
 - G. CoBank Directors Conference – 07/17-07/19
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn