

Poudre Valley Rural Electric Association, Inc.

November 28, 2023

Regular Board Meeting

AGENDA

9:00 AM: Rate Hearing for rates from 2024 - 2026 – see www.pvrea.coop for changes considered for approval

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 October 26, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. 2024 through 2026 Rates
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Identity Theft Compliance Report
 - E. Proposed 2024 Budget
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA Fall Meeting
 - E. CARE/ACRE Membership
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. Mid-West Electric Annual Meeting – 12/12 – 12/14
 - B. PVREA Christmas Party – 12/14
 - C. PVREA Board Meeting – 12/19
 - D. CREA Annual Meeting – 01/31 - 02/03
 - E. NRECA Annual Meeting – 03/03 – 03/06
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn