

Poudre Valley Rural Electric Association, Inc.
February 21, 2023
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. Public Utility Regulatory Policies Act (PURPA) Section 111(D) Hearing – 9:05 AM
7. Items for Review and Consideration of Approval
 - A. Minutes of the January 31, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. 10 Year Financial Forecast / Rate Stabilization
9. Attorney Report
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Form 990 Board Questionnaire
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. CREA Annual Meeting – 02/22 – 02/25
 - B. NRECA Annual Meeting – 03/05 – 03/08
 - C. PVREA Board Meeting – 03/28
 - D. PVREA Annual Meeting – 04/01
 - E. Tri-State Annual Meeting – 04/04 – 04/05
 - F. NRECA Legislative Conference – 04/16 – 04/18
13. Consideration of Delegate Designations
 - A. Tri-State Annual and Membership Meeting
14. Consider Board, Attorney and CEO's Expenses
15. Executive Session if Needed
16. Adjourn