

Poudre Valley Rural Electric Association, Inc.

May 30, 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. Items for Review and Consideration of Approval
 - A. Minutes of the April 20, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. NRECA Retirement Plan Update
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Overview of EV Charger Types
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Review Board Policies – Article 1 General / Overview (1.01)
 - E. Bylaw Committee
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. CFC Forum – 06/19 - 06/21
 - B. PVREA Board Meeting – 06/27
 - C. CoBank Directors Conference – 07/24 – 07/26
 - D. PVREA Strategic Planning – 08/22 – 08/23
 - E. NRECA Region 7/9 Meeting – 09/27 – 09/29
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn