

**Poudre Valley Rural Electric Association, Inc.**  
**July 26, 2022**  
**9:00 A.M. Regular Board Meeting**  
**AGENDA**

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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 June 28, 2022 Board Meeting
  - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Strategy Map Update
  - E. PVREA Load Curtailment Plan
  - F. Colorado's Family and Medical Leave Insurance Program
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Board Strategic Planning Agenda Items
  - E. Tree Planting Signup
10. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Boulder, Larimer, Weld County Livestock Sales
  - C. Other
11. Review Upcoming Events/Meeting Dates
  - A. PVREA Member BBQs – 08/23 & 08/25
  - B. PVREA Board Meeting – 08/30
  - C. PVREA Board Strategic Planning – 09/15
  - D. NRECA Region 7/9 Meeting – 09/27 -09/29
  - E. CREA Fall Meeting – 11/06 – 11/08
12. Consideration of Delegate Designations
  - A. NRECA, CFC, Federated, NiSC delegate(s) at Region 7/9 Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn