

**Poudre Valley Rural Electric Association, Inc.**  
**September 23, 2024**  
**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 August 27, 2024 Board Meeting
  - B. Minutes of the September 18, 2024 Board Strategic Planning Meeting
  - C. Estate Capital Credit Retirements
7. Survey and Ballot Systems Election Process – Virtual Presentation
8. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. PVREA Distribution Battery Program
9. Attorney Report
10. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. PVREA Board Governance/Strategic Planning
11. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Boulder, Larimer, Weld County Livestock Sales
  - C. Other
12. Review Upcoming Events/Meeting Dates
  - A. NRECA Region 7/9 Meeting – 09/24 – 09/26
  - B. PVREA Board Meeting – 10/23
  - C. CREA Fall Meeting – 10/26 – 10/29
  - D. Mid-West Electric Annual Meeting – 12/10 – 12/12
  - E. NRECA Directors Conference – 01/25 – 01/28
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn