

Poudre Valley Rural Electric Association, Inc.
September 29, 2026
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 August 25, 2026 Board Meeting
 - B. Minutes of September 16 and 17, 2026 PVREA Strategic Planning Meeting
 - C. Estate Capital Credit Retirements
7. Bylaw Review and Update – Article 5
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. 2027 Rates with Power Cost Adjustment
9. Attorney Report
10. Director Reports/Items
 - A. Tri-State Report
 - B. CREA Report
 - C. Western United Report
 - D. PVREA Strategic Planning Takeaways
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. NRECA Region 7/9 Meeting – 10/5 – 10/7
 - B. PVREA Board Meeting – 10/27
 - C. CREA Fall Meeting – 10/31 – 11/03
 - D. Mid-West Electric Annual Meeting – 12/08 -12/10
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn