

Poudre Valley Rural Electric Association, Inc.

January 30, 2024

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 December 19, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Set Record Date for PVREA Election
 - D. Set the 2025 Annual Meeting Date – April 5, 2025
 - E. PACE (Powering Affordable Clean Energy) Authorized Assigned Representative
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2023 Reliability Report
 - F. 10 Year Financial Forecast / Rate Stabilization
 - G. History of Willie Wiredhand
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
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. CREA Annual Meeting – 01/31 - 02/03
 - B. Board Field Trip: Tri-State – 02/20
 - C. PVREA Board Meeting – 02/27
 - D. NRECA Annual Meeting – 03/03 – 03/06
 - E. Tri-State Annual Meeting – 04/02 – 04/03
 - F. PVREA Annual Meeting – 04/06
 - G. NRECA Directors Conference – 04/06 – 04/09
 - H. NRECA Legislative Conference – 04/21 - 04/24
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn