

Poudre Valley Rural Electric Association, Inc.

January 21, 2025

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, 2024 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Proposed Changes to the Bylaws – See www.pvrea.coop for proposed changes
 - D. Set Record Date for PVREA Election
 - E. Set the 2026 Annual Meeting Date – April 11, 2026
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. 2024 Reliability Report
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
10. Executive Session: Audit Committee (11:30 am)
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 Directors Conference – 01/26 – 01/28
 - B. CREA Annual Meeting – 02/08 – 02/11
 - C. PVREA Board Meeting – 02/25
 - D. NRECA Annual Meeting – 03/09 – 03/12
 - E. Tri-State Annual Meeting – 04/01 – 04/02
 - F. PVREA Annual Meeting – 04/05
 - G. NRECA Legislative Conference – 04/27 – 04/30
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn