

**Poudre Valley Rural Electric Association, Inc.**  
**January 21, 2026**  
**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 December 18, 2025 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. Set Record Date for PVREA Election
  - D. Confirm the 2027 Annual Meeting Date – April 10, 2027
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Strategy Map Update
  - E. 2025 Reliability Report
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. NRECA Directors Conference - 01/25 – 01/29
  - B. CREA Annual Meeting – 02/07 – 02/10
  - C. PVREA Board Meeting – 02/24
  - D. NRECA Annual Meeting – 03/08 – 03/11
  - E. NRECA Legislative Conference – 04/26 – 04/29
12. Consideration of Delegate Designations
  - A. CREA Annual Meeting
  - B. Western United Annual Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn