

Poudre Valley Rural Electric Association, Inc.

April 20, 2023

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 March 28, 2023 Board Meeting
 - B. Minutes of the April 1, 2023 Annual Membership Meeting
 - C. Minutes of the April 1, 2023 Annual Board Business Meeting
 - D. Estate Capital Credit Retirements
 - E. 2024 Annual Meeting Date
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Annual Meeting
 - E. Tri-State Annual Meeting
 - F. NRECA Legislative Conference
 - G. Director Emergency Contact Information
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. PVREA Board Meeting – 05/30
 - B. CFC Forum – 06/19 - 06/21
 - C. CoBank Directors Conference – 07/24 – 07/26
 - D. PVREA Strategic Planning – 08/22 – 08/23
12. Consideration of Delegate Designations
 - A. CFC, CRC, and NCSC Annual Meetings
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn