

Poudre Valley Rural Electric Association, Inc.

September 21, 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 August 22 and 23, 2023 Board Strategic Planning Meeting
 - B. Minutes of the August 29, 2023 Board Meeting
 - C. Estate Capital Credit Retirements
 - D. Bylaw Changes - see www.pvrea.coop for proposed changes
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Cyber Environment Overview
 - E. Touchstone Energy Co-op Connections
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 Region 7/9 Meeting – 09/26 – 09/28
 - B. PVREA Board Meeting – 10/26
 - C. CREA Fall Meeting – 10/28 – 10/31
 - D. Mid-West Electric Annual Meeting – 12/12 – 12/14
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn