

Poudre Valley Rural Electric Association, Inc.
October 26, 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 September 21, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. PVREA Rebates – 2024 Preview
 - F. 2024 Construction Work Plan
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. NRECA Region 7/9 Meeting
 - E. PVREA Board of Directors 2024 Meeting Schedule
 - F. Audit Committee
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 Fall Meeting – 10/28 – 10/31
 - B. PVREA Board Meeting – 11/28
 - C. Mid-West Electric Annual Meeting – 12/12 – 12/14
12. Consideration of Delegate Designations
 - A. Mid-West Electric
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn