

Poudre Valley Rural Electric Association, Inc.
October 23, 2024
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 23, 2024 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 Distribution Battery Program
 - F. 2025 Construction + Capital Work Plan
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Board of Directors 2025 Meeting Schedule
 - E. Audit Committee
 - F. NRECA Region 7/9 Meeting
 - G. Bylaws – Articles 1 and 2
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 – 10/26 – 10/29
 - B. PVREA Board Strategy Meeting – 11/20
 - C. PVREA Board Meeting -11/21
 - D. Mid-West Electric Annual Meeting – 12/10 – 12/12
 - E. PVREA Board Meeting – 12/19
 - F. PVREA Christmas Party – 12/19
 - G. NRECA Directors Conference – 01/25 – 01/28
12. Consider Delegates
 - A. Mid-West Electric Annual Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn