

Poudre Valley Rural Electric Association, Inc.
November 29, 2022
9:00 A.M. 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 October 25, 2022 Board Meeting
 - B. Estate Capital Credit Retirements
7. 2023 Rate Updates/Changes – see www.pvrea.coop for changes to be considered for approval
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Identity Theft Compliance Report
 - E. Proposed 2023 Budget
9. Attorney Report
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA Fall Meeting
 - E. CARE/ACRE Membership
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. Mid-West Electric Annual Meeting – 12/05 – 12/08
 - B. PVREA Board Meeting – 12/15
 - C. PVREA Christmas Party – 12/15
 - D. NRECA Directors Conference – 02/04 – 02/07
 - E. NRECA Annual Meeting – 03/05 – 03/08
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn