

Poudre Valley Rural Electric Association, Inc.

December 18, 2025

Regular Board Meeting

AGENDA

1. Call the Meeting to Order - Note: Audit Committee will be held at 9:00 A.M. – Regular Board Meeting to start when Audit Committee is completed
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 November 20, 2025 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Recommended 2026 Budget
 - D. Appointment of Independent 3rd Party to Oversee the Receiving, Storage and Counting of Director Election Ballots
 - E. Appointment of an Election Supervisory Committee to Oversee the Director Election and Voting Process
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Report on Record Management
 - E. SCADA Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Mid-West Electric Annual Meeting
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 Christmas Party – 12/18
 - B. PVREA Board Meeting – 01/21
 - C. NRECA Directors Conference - 01/25 – 01/29
 - D. CREA Annual Meeting – 02/07 – 02/10
 - E. NRECA Annual Meeting – 03/08 – 03/11
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn