

**Poudre Valley Rural Electric Association, Inc.**  
**May 26, 2026**  
**Regular Board Meeting**  
**AGENDA**

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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 April 30, 2026 Board Meeting
  - B. Estate Capital Credit Retirements
7. Bylaw Review and Update – Articles 1 through 4
8. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
9. Attorney Report
10. Director Reports/Items
  - A. Tri-State Report
  - B. CREA Report
  - C. Western United Report
  - D. Review Board Policies – Article 3 Financial Matters (3.01-3.04)
  - E. Board Strategic Planning Agenda Items
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. CFC Forum – 06/15 – 06/17
  - B. PVREA Board Meeting – 06/29
  - C. Basin Electric Annual Meeting – 08/11 – 08/13
  - D. PVREA Strategic Workshop – 09/16 – 09/17
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn