

**Poudre Valley Rural Electric Association, Inc.**  
**October 28, 2025**  
**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 30, 2025 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
  - E. History of Cooperatives
  - F. 2026 Construction + Capital Work Plan
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Audit Committee
  - E. PVREA Board of Directors 2026 Meeting Schedule
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. Tri-State Member Regional Meeting– 10/30 – 10/31
  - B. CREA Fall Meeting – 11/01 – 11/04
  - C. PVREA Board Meeting – 11/20
  - D. Mid-West Electric Annual Meeting – 12/09 – 12/11
  - E. PVREA Board Meeting – 12/18
  - F. PVREA Christmas Party – 12/18
  - G. NRECA Directors Conference - 01/25 – 01/29
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn