Poudre Valley Rural Electric Association, Inc. Saturday, April 6, 2024 Business Meeting After Annual Membership Meeting AGENDA

- 1. Call the Meeting of April 6, 2024 to Order
- 2. Execute Annual Conflict of Interest Statements
- 3. Election of Board Officers
 - A. Chair
 - B. Vice Chair
 - C. Secretary
- 4. Elect Representative to Tri-State Generation and Transmission Board of Directors
- 5. Elect Representative and Alternate to Colorado Rural Electric Association Board of Directors
- 6. Elect Representative and Alternate to Western United Electric Board of Directors
- 7. Other Business
- 8. Adjourn