

RECORD OF MINUTES

2024 Annual Meeting of Members

Poudre Valley Rural Electric Association, Inc.

April 6, 2024

The Eighty-fifth Annual Meeting of Members of Poudre Valley Rural Electric Association, Inc. was called to order by Chair Jack R. Schneider at the Embassy Suites Convention Center in Loveland, Colorado, at 9:00 a.m.

Attorney Michael A. Westbrook had examined the Notice of the Meeting and Proof of Mailing of the Notice of Meeting and they were in order. He stated that there was a quorum to elect directors and to conduct a business meeting. There were 672 members present in person, and 4488 mail-in ballots for election of directors.

Mr. Westbrook stated that the polls were closed and the counting of the final ballots had commenced and the results will be announced later today. The following members were nominated for the position of director for four-year terms:

District L – Position L-2 Larimer County
Steven Anderson - Berthoud
Unopposed

District L – Position L-6 Larimer County
Brian Holder – Wellington
Francis “Frank” Hruby – Loveland
Thaine Michie – Fort Collins

District W – Position W-1 Weld County
Peter Hyland – Windsor
Maria Miller – Milliken

The minutes of the 2023 annual meeting had been distributed to the persons present, and a motion to waive reading of the minutes and to approve the minutes as presented was unanimously approved.

Chair Schneider then delivered the Chair’s Report.

President and Chief Executive Officer Jeff Wadsworth then gave the President’s Report.

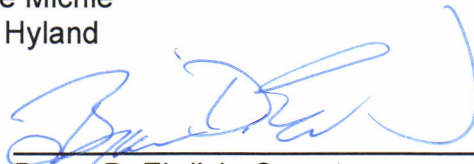
Mr. Jay Sturhahn, Senior Vice President and General Counsel, Tri-State Generation and Transmission Association, Inc. gave a report on Tri-State.

Mr. Kent Singer, Executive Director of the Colorado Rural Electric Association gave a report on CREA.

Chair Schneider asked if there was any other business to come before the meeting. There being none, the Chair declared the meeting adjourned at 9:52 a.m.

Chair Schneider then turned the meeting over to Attorney Westbrook for announcement of the results of the election of directors. The following were elected:

Position L-2 Steven Anderson
Position L-6 Thaine Michie
Position W-1 Peter Hyland



Bryan D. Ehrlich, Secretary

APPROVED:



Jack R. Schneider, Chair