

# RECORD OF MINUTES

## 2023 Annual Meeting of Members

### Poudre Valley Rural Electric Association, Inc.

April 1, 2023

The Eighty-fourth Annual Meeting of Members of Poudre Valley Rural Electric Association, Inc. was called to order by Chair Steven D. Anderson at the Embassy Suites Convention Center in Loveland, Colorado at 9:03 a.m.

Attorney Randolph W. Starr stated he 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 were 525 members present in person constituting a quorum to conduct a business meeting. There was no election of directors scheduled for this year.

The minutes of the 2022 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 Anderson delivered the Chair's Report.

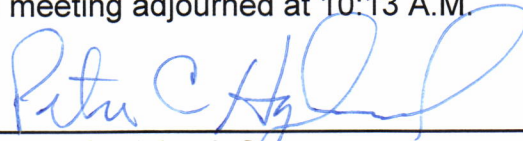
President and Chief Executive Officer Jeffrey C. Wadsworth then gave the President's Report.

Mr. Duane Highley, Chief Executive Officer of Tri-State Generation and Transmission Association, Inc., [the Association's power supplier] gave a report on Tri-State.

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

Singer/songwriter Brenn Hill and Cowboy Poet/Humorist Jeff Carson entertained the meeting with song and humor.

Chair Anderson asked if there was any other business to come before the board. There being none, the Chair declared the meeting adjourned at 10:13 A.M.



Peter C. Hyland, Secretary

APPROVED:



Steven D. Anderson, Chair