

# RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

September 18, 2024

Chair Peter C. Hyland called the meeting to order at 9:00 a.m. on September 18, 2024, at Poudre Valley Rural Electric Association, Inc. headquarters. All nine directors were present, being Steven D. Anderson, Sheryl Dryer Henderson, Bryan D. Ehrlich, Peter C. Hyland, Rick D. Johnson, Thaine J. Michie, Jan K. Peterson (via teleconference), Jack R. Schneider and Ronald G. Sutherland. Also attending were President and CEO Jeffrey C. Wadsworth and Adam Schwartz, founder and principle of *The Cooperative Way*.

**Agenda Item 1—Call the Meeting of September 18, 2024 to Order:** Chair Hyland called the Governance and Strategic Planning meeting to order on September 18, 2024 [9:00 AM].

**Agenda Item 2—Executive Session:** The Board entered executive session to conduct strategic planning. No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money.

**Agenda Item 3—Adjourn:** There being no further business to come before the meeting, the meeting was adjourned on September 18, 2024. [03:05 PM]

  
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Thaine J. Michie — Secretary

ATTEST:

  
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Peter C. Hyland — Chair