

**RECORD OF MINUTES**  
**2023 Annual Meeting of Directors**  
**Colorado 31 Larimer**  
**Poudre Valley Rural Electric Association, Inc.**  
**April 1, 2023**

Chair Steven D. Anderson called the meeting to order at 11:16 a.m. at the John Q. Hammons Board Room at the Embassy Suites in Loveland, Colorado, following the annual meeting of members of the Association. All directors were present, and also attending were President and CEO Jeff Wadsworth, Attorney Randy Starr, and Attorney Mike Westbrook.

Annual statements of conflicts of interest and qualifications for Board members as required by the Bylaws of the Association were reviewed and signed by all Board members. Discussion about the annual meeting of members ensued.

Attorney Starr conducted the nomination and election of officers. Upon motion duly made, seconded, and carried by a majority vote, the following directors were elected as officers of the association:


Chair:	Jack R. Schneider
Vice-Chair:	Peter C. Hyland
Secretary:	Bryan D. Ehrlich

At the conclusion of the election the newly elected officers took their positions immediately. Vice President, CFO Amy Mahon will remain Treasurer.

Upon motion duly made, seconded, and unanimously carried the following resolutions were passed: Thaine J. Michie was unanimously reappointed as the Association's director for Tri-State Generation and Transmission Association, Inc.; Jack R. Schneider was unanimously appointed as CREA director with Bryan D. Ehrlich as the alternate director; and Peter C. Hyland was appointed as Western United Electric Supply director with Jan Peterson as alternate.

There being no further business, the meeting was adjourned at 11:36 a.m., and the next regular Board meeting will be convened on Thursday, April 20, 2023, at 9:00 a.m. at the association's headquarters.

  
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Bryan D. Ehrlich, Secretary

APPROVED:  
  
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Jack R. Schneider, Chair