

**Record of Minutes  
2024 Annual Meeting of Directors  
Colorado 31 Larimer  
Poudre Valley Rural Electric Association, Inc.  
April 6, 2024**

Chair Jack R. Schneider called the meeting to order at 10:30 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 Attorney Starr, Attorney Westbrook and President and CEO Wadsworth.

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.

Attorney Westbrook and 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:

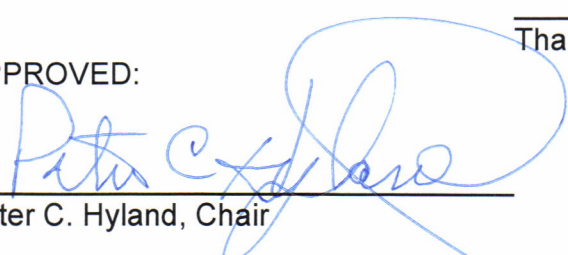
Chair:	Peter C. Hyland
Vice-Chair:	Bryan D. Ehrlich
Secretary:	Thaine J. Michie
Treasurer:	Amy Mahon

Peter C. Hyland elected to assume his position at the conclusion of this meeting. All other newly elected officers took their positions immediately.

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; and Jack R. Schneider was unanimously reappointed as CREA director with Bryan D. Ehrlich as the alternate director; and Peter C. Hyland was unanimously reappointed as Western United Electric Supply director with Jan K. Peterson as the alternate director.

There being no further business, the meeting was adjourned at 10:42 a.m., and the next regular Board meeting will be convened on Tuesday, April 30, 2024 at 9:00 a.m. at the Association's headquarters.

APPROVED:

  
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Peter C. Hyland, Chair

  
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Thaine J. Michie, Secretary