

RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

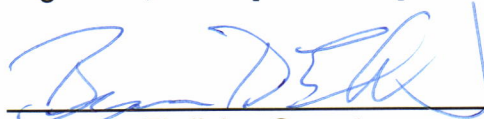
August 22-23, 2022

Chair Jack R. Schneider called the meeting to order at 9:30 a.m. on September 22, 2023, at the Gaylord Rockies Resort, Aurora, CO. Eight of the nine directors were present, being Steven D. Anderson, Peter C. Hyland, Sheryl Dryer Henderson, Bryan D. Ehrlich, Thaine J. Michie, Jan K. Peterson, Jack R. Schneider and Ronald G. Sutherland. Rick D. Johnson was absent. Also attending was President and CEO Jeffrey Wadsworth; Vice President, CFO and Treasurer Amy Mahon; Vice President, COO John Bowerfind; Vice President, Technology and Energy Resources Joshua Noel; Vice President, Member and Government Relations Amy Rosier and Vice President, Safety and Human Resources Ben Ludington.

Agenda Item 1—Call the Meeting of August 22-23, 2023 to Order: Chair Schneider called the Strategic Planning meeting to order on August 22, 2023 [9:30 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 August 23, 2023. [12:15 PM]



Bryan D. Ehrlich—Secretary

ATTEST:



Jack R. Schneider—Chair