

RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

November 20, 2024

Chair Peter C. Hyland called the meeting to order at 8:30 a.m. on November 20, 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, Jack R. Schneider and Ronald G. Sutherland. Also attending were President and CEO Jeffrey C. Wadsworth; Vice President, CFO and Treasurer Amy Mahon; Executive Vice President, Engineering and Grid Advancement John Bowerfind; Vice President, Member and Government Relations Amy Rosier; Vice President, Technology and Energy Resources Josh Noel; Vice President, Operations Ben Ludington; Vice President, Safety and Human Resources Michelle Perzee, General Legal Counsel Michael A. Westbrook and Duane D. Highley, CEO of Tri-State Generation and Transmission Association, Inc.

Agenda Item 1—Call the Meeting of November 20, 2024 to Order: Chair Hyland called the Strategic Planning meeting to order on November 20, 2024 [8:30 AM].

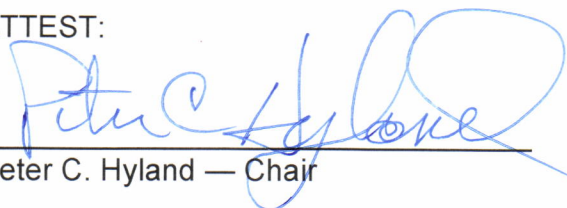
Agenda Item 2—Executive Session: The Board entered executive session to conduct strategic planning. No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money.

Agenda Item 3—Adjourn: There being no further business to come before the meeting, the meeting was adjourned on November 20, 2024. [12:45 PM]



Thaine J. Michie — Secretary

ATTEST:



Peter C. Hyland — Chair