

RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

September 24-25, 2025

Chair Peter C. Hyland called the meeting to order at 10:15 a.m. on September 24, 2025, at the Gaylord Rockies Resort and Convention Center, Aurora, CO. Seven of the nine directors were present being Sheryl Dryer Henderson, Bryan D. Ehrlich, Peter C. Hyland, Rick D. Johnson, Thaine J. Michie, Jan K. Peterson, and Jack R. Schneider. Ronald G. Sutherland and Steven D. Anderson were absent. Also attending in person were President and CEO Jeffrey C. Wadsworth; Executive Vice President, Engineering and Grid Advancement John Bowerfind; Vice President, Operations Ben Ludington; Vice President, CFO Amy Mahon; Vice President, Technology and Energy Resources Josh Noel; Vice President, Safety and Human Resources Michelle Perzee; and Vice President, Member and Government Relations Amy Rosier.

Agenda Item 1—Call the Meeting of September 24-25, 2025, to Order: Chair Hyland called the Strategic Planning meeting to order on September 24, 2025 [10:15 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 25, 2025. [02:00 PM]



Thaine J. Michie — Secretary

ATTEST:


Peter C. Hyland — Chair