

# RECORD OF MINUTES

Poudre Valley Rural Electric Association, Inc.

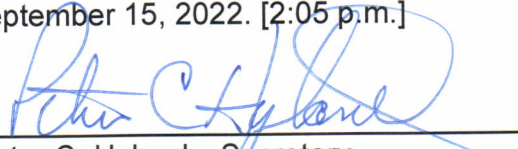
September 15, 2022

Chair Steven D. Anderson called the meeting to order at 9:00 a.m. on September 15, 2022. All nine of the directors were present, being Steven D. Anderson, Rick D. Johnson, Peter C. Hyland, Sheryl Dryer Henderson, Bryan D. Ehrlich, Thaine J. Michie, Jan K. Peterson, Jack R. Schneider and Ronald G. Sutherland. Also attending were 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.

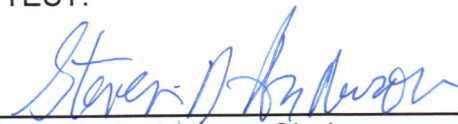
**Agenda Item 1—Call the Meeting of September 15, 2022 to Order:** Chair Anderson called the Strategic Planning meeting to order.

**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 15, 2022. [2:05 p.m.]

  
Peter C. Hyland—Secretary

ATTEST:

  
Steven D. Anderson—Chair

<b>Poudre Valley REA Board Meeting Schedule for 2022</b>
September 22, 2022—Thursday
October 25, 2022—Tuesday
November 16-17, 2022, Board Power Supply Planning— Wednesday and Thursday
November 29, 2022—Tuesday
December 15, 2022—Thursday