

Poudre Valley Rural Electric Association, Inc.
May 28, 2019
9:00 A.M. Regular Board Meeting
AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Public Participation
5. Items for Review and Consideration of Approval
 - A. Minutes of the April 23, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Set Annual Meeting Date for Years 2020, 2021 and 2022
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Proposed Changes to Rules and Regulations (changes at www.pvrea.coop or at PVREA office)
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss NRECA Legislative Conference
 - E. Review Board Policies – Article 1 General / Overview (1.01-1.03)
9. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
10. Review Upcoming Events/Meeting Dates
 - A. PVREA Scholarship Dinner – 06/05
 - B. PVREA Board Tour – 06/12
 - C. PVREA Board Meeting – 06/25
 - D. CFC Forum – 07/01-07/03
 - E. CoBank Energy Conference – 07/16-07/18
 - F. Member Appreciation BBQs – 08/21, TBD
 - G. PVREA Strategic Day – 09/11
 - H. NRECA Region 7/9 Meeting – 09/25 – 09/26
11. Consideration of Delegate Designations
 - A. CRC Annual Meeting – 07/01
 - B. NCSC Annual Meeting – 07/02
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn