

Poudre Valley Rural Electric Association, Inc.

March 23, 2018

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. 2017 Audit Report Presentation – Kevin Kelso, CPA
6. Items for Review and Consideration of Approval
 - A. Minutes of the February 21, 2018 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Bad Debt Write-Offs
 - D. Allocation of 2017 Capital Credits
 - E. NRECA 401k Plan Restatement
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Cyber Update
 - E. Website Refresh
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss NRECA Annual Meeting
10. Presentation on Park Hydro – Jim Park
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. NRECA Directors Conference – 03/25-03/28
 - B. Tri-State Annual Meeting – 04/04-04/05
 - C. PVREA Annual Meeting – 04/07
 - D. Legislative Conference – 04/08-04/10
 - E. PVREA Board Meeting – 04/24
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn