

Poudre Valley Rural Electric Association, Inc.

July 31, 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. Items for Review and Consideration of Approval
 - A. Minutes of the June 26, 2018 Board Meeting
 - B. Estate Capital Credit Retirements
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. Load Factor Presentation
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CoBank Energy Conference
 - E. Weld County Livestock Sale
 - F. Board Evaluation
 - G. Audit Committee
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. Tri-State Orientation & Meeting – 08/02
 - B. Member Appreciation BBQs – 08/21, 08/22, 08/23
 - C. PVREA Board Meeting – 08/28
 - D. PVREA Strategic Day – 09/12
 - E. PVREA Board Meeting – 09/19
 - F. NRECA Region 7/9 Meeting – 09/25-09/27
 - G. Distributed Energy Conference – 10/15-10/17
 - H. CREA Fall Meeting – 10/27-10/30
11. Consideration of Delegate Designations
 - A. NRECA, CFC, Federated, NiSC delegate(s) at Region VII/IX Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn