

Poudre Valley Rural Electric Association, Inc.

August 28, 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 July 31, 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. KRTA Review
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. Discuss Tri-State Orientation & Meeting
 - D. CREA Report
 - E. Update to board Policy 2.04 – Identity Theft Prevention
 - F. Boulder and Larimer County Livestock Sale
 - G. Discuss Member Appreciation BBQs
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 Strategic Day – 09/12
 - B. PVREA Board Meeting – 09/19
 - C. NRECA Region 7/9 Meeting – 09/25-09/27
 - D. Distributed Energy Conference – 10/15-10/17
 - E. CREA Fall Meeting – 10/27-10/30
 - F. Basin Electric Annual Meeting – 11/06-11/08
 - G. Mid-West Electric Annual Meeting – 12/10-12/13
11. Consideration of Delegate Designations
 - A. NRECA Colorado Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn