

Poudre Valley Rural Electric Association, Inc.
October 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. Items for Review and Consideration of Approval
 - A. Minutes of the September 19, 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. Strategic Map Update
 - E. Lexicon Project
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Audit Committee
 - E. Report on NRECA Region 7/9 Meeting
 - F. Report on Distributed Energy Conference
 - G. PVREA Board of Directors 2019 Meeting Schedule
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. CREA Fall Meeting – 10/27-10/30
 - B. PVREA Board Meeting – 11/27
 - C. Mid-West Electric Annual Meeting – 12/10-12/13
 - D. PVREA Christmas Party – 12/13
 - E. PVREA Board Meeting – 12/20
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn