

**Poudre Valley Rural Electric Association, Inc.**  
**November 27, 2018**  
**9:00 A.M. Regular Board Meeting**  
**AGENDA**

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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 October 23, 2018 Board Meeting
  - B. Estate Capital Credit Retirements
6. Renewable Energy – Brad Nebergall, Tri-State G&T
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Annual Identity Theft Compliance Report
  - E. Proposed 2019 Operating, Capital and Work Plan Budgets
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. CREA Fall Meeting and Energy Innovations Summit
  - E. CARE/ACRE Membership Drive
10. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Other
11. Review Upcoming Events/Meeting Dates
  - A. Mid-West Electric Annual Meeting – 12/10-12/13
  - B. PVREA Christmas Party – 12/13
  - C. PVREA Board Meeting – 12/20
  - D. PVREA Board Meeting – 01/29
  - E. CREA Annual Meeting – 02/09-02/12
  - F. NRECA Directors Conference – 02/09-02/12
  - G. NRECA Annual Meeting – 03/10-03/13
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn