

**Poudre Valley Rural Electric Association, Inc.**  
**December 20, 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 November 27, 2018 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. 2019 Operating, Capital and Work Plan Budgets
6. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. Annual Report on Record Management
  - E. Drone Inspections
  - F. NRECA Regional Center
7. Attorney Report
8. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Audit Committee
  - E. Mid-West Electric Annual Meeting
  - F. 2019 Board Tour Dates
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 New Director Orientation – 01/24
  - B. PVREA Board Meeting – 01/29
  - C. CREA Annual Meeting – 02/09-02/12
  - D. NRECA Directors Conference – 02/09-02/12
  - E. NRECA Annual Meeting – 03/10-03/13
11. Consideration of Delegate Designations
  - A. CREA Annual Meeting
  - B. Western United Annual Meeting
  - C. NRECA Annual Meeting
  - D. NISC Annual Meeting
  - E. NRTC Annual Meeting
  - F. CFC Annual Meeting
  - G. Federated Rural Electric Annual Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn