

Poudre Valley Rural Electric Association, Inc.
February 26, 2019
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 January 29, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Resolution to Improve Wholesale Electric Power Costs
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Building Efficiency Update
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss Tri-State Member Resource Planning Meeting
 - E. Discuss CREA Annual Meeting
 - F. Discuss NRECA Director Conference
 - G. Form 990 Board Questionnaire
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 Membership Meeting – 03/06
 - B. NRECA Annual Meeting – 03/10-03/13
 - C. PVREA Board Meeting – 03/26
 - D. Tri-State Annual Meeting – 04/03-04/04
 - E. PVREA Annual Meeting – 04/06
 - F. Legislative Conference – 04/28-04/30
11. Consideration of Delegate Designations
 - A. Tri-State Membership Meeting
 - B. Tri-State Annual Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn