

Poudre Valley Rural Electric Association, Inc.

June 25, 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 May 28, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Proposed Changes to Rules and Regulations (changes at www.pvrea.coop or at PVREA office)
 - D. Capital Credit Retirement
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Rate Comparison
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Review Board Policies – Article 2 Member Matters (2.01-2.06)
 - E. Board Credential Status
9. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales Information
 - C. Other
10. Review Upcoming Events/Meeting Dates
 - A. CFC Forum – 07/01-07/03
 - B. CoBank Energy Conference – 07/16-07/18
 - C. PVREA Board Meeting – 07/30
 - D. Member Appreciation BBQs – 08/15, 08/21
 - E. PVREA Strategic Day – 09/11
 - F. NRECA Region 7/9 Meeting – 09/25 – 09/26
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn