

Poudre Valley Rural Electric Association, Inc.

March 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 February 26, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Allocation of 2018 Capital Credits
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. American Customer Satisfaction Index (ACSI) Review
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss Tri-State Membership Meeting
 - E. Discuss NRECA Annual Meeting
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 Annual Meeting – 04/03-04/04
 - B. PVREA Annual Meeting – 04/06
 - C. PVREA Reorganization Meeting – 04/06
 - D. PVREA Board Meeting – 04/23
 - E. Legislative Conference – 04/28-04/30
11. Consider Board, Attorney and CEO's Expenses
12. Executive Session if Needed
13. Adjourn