

Poudre Valley Rural Electric Association, Inc.
April 23, 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. 2018 Audit Report Presentation
6. Items for Review and Consideration of Approval
 - A. Minutes of the March 26, 2019 Board Meeting
 - B. Minutes of the April 6, 2019 Annual Membership Meeting
 - C. Minutes of the April 6, 2019 Annual Board Business Meeting
 - D. Estate Capital Credit Retirements
 - E. Allocation of 2018 Capital Credits
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Annual Meeting Debrief
 - E. Discuss Tri-State Annual Meeting
 - F. Director Emergency Contact Information
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. Legislative Conference – 04/28-04/30
 - B. PVREA Board Meeting – 05/28
 - C. PVREA Scholarship Dinner – 06/05
 - D. Board Tour of Service Territory – 06/12
 - E. CFC Forum – 07/01-07/03
 - F. CoBank Energy Conference – 07/16-07/18
 - G. PVREA Strategic Day – 09/11
12. Consideration of Delegate Designations
 - A. CRC Annual Meeting – 07/01
 - B. NCSC Annual Meeting – 07/02
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn