



2019 ANNUAL MEETING

Your Touchstone Energy® Cooperative 

April 6, 2019

Agenda

8:45 a.m. - Welcome

Pledge of Allegiance, Presentation of Colors, National Anthem & Invocation

9:00 a.m. - Breakfast. Registration Closes

9:15 a.m. - Introduction of Board and Guests

9:30 a.m. - Business Meeting

Call Meeting to Order

Board Chair Report, Steve Anderson

President & CEO Report, Jeff Wadsworth

Tri-State G&T Report, Duane Highley

CREA Report, Kent Singer

Entertainment, Joe Stoddard

New Business

Adjournment

Grand Prize Winner Announced

**Prizes will be drawn throughout registration and the business meeting.*



RECORD OF MINUTES • 2018 Annual Meeting of Members Poudre Valley Rural Electric Association, Inc. • April 7, 2018

The Seventy-Ninth Annual Meeting of Members of Poudre Valley Rural Electric Association, Inc. was called to order by Chair Rickey D. Johnson at the Embassy Suites Convention Center in Loveland, Colorado, at 9:30 a.m. Prior to the meeting United States Senator for Colorado, Cory Gardner, addressed the meeting.

Attorney Randolph W. Starr stated he had examined the Notice of the Meeting and Proof of Mailing of the Notice of Meeting and they were in order. He stated that there were 612 members present in person, and 5,295 mail-in ballots for election of directors, constituting a quorum to elect directors and to conduct a business meeting.

Mr. Starr explained the balloting procedures, then the polls were closed and the counting of ballots cast at the meeting was commenced. The following members were nominated for the position of director:

District B – Position B-1
Boulder County, four-year term
Ron Sutherland - Boulder
Karen Conduff – Boulder

District L – Position L-4
Larimer County, four-year term
Rick Johnson - Loveland
Karen Stockley – Berthoud

District L – Position L-3
Larimer County, three-year term
James F. Fender - Windsor
Adrian “Buzz” Sweeney – Livermore

District L – Position L-5
Larimer County, four-year term
Bryan D. Ehrlich - Wellington
David Pierson - Fort Collins

The minutes of the 2017 annual meeting had been distributed to the persons present, and there being no objection, Chair Johnson declared that the minutes of the 2017 annual meeting of members were approved.

Chair Johnson then delivered the Chair's Report.

President and Chief Executive Officer Jeff Wadsworth then gave the President's Report.

Mr. Joel Bladow, Senior Vice President, Transmission for Tri-State Generation and Transmission Association, Inc. [the association's power supplier] gave a report on Tri-State.

Kent Singer, Executive Director of the Colorado Rural Electric Association gave a report on CREA.

Singer/songwriter Brenn Hill & Cowboy Poet & Humorist Andy Nelson entertained the meeting with song and humor.

Chair Johnson asked if there was any other business to come before the meeting. There being none, the Chair declared the meeting adjourned at 10:52 A.M.

Chair Johnson then turned the meeting over to Attorney Starr for announcement of the results of the election of directors. The following were elected:

| | |
|--------------|----------------------|
| Position B-1 | Ronald G. Sutherland |
| Position L-3 | James F. Fender |
| Position L-4 | Rickey D. Johnson |
| Position L-5 | Bryan D. Ehrlich |