

Poudre Valley Rural Electric Association, Inc.
December 17, 2020
9:00 A.M. Regular Board Meeting
AGENDA
VIA Teleconference for Public Participation**

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation **
6. Items for Review and Consideration of Approval
 - A. Minutes of the November 19, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. 2021 Budget
 - D. Appt. of Independent 3rd Party to Oversee the Receiving, Storage and Counting of Director Election Ballots
 - E. Appt. of an Election Supervisory Committee to Oversee the Director Election and Voting Process
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Report on Record Management
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Audit Committee Report
 - E. Special Meeting of the Member Systems of Tri-State
 - F. Mid-West Electric Annual Meeting
 - G. Board Fiduciary Duty Training
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. PVREA Board Meeting – 01/26
 - B. NRECA Annual Meeting – 02/21 – 02/24
 - C. CREA Annual Meeting 03/08 – 03/09
12. Consideration of Delegate Designation
 - A. NRECA Annual Meeting
 - B. NISC Annual Meeting
 - C. NRTC Annual Meeting
 - D. CFC Annual Meeting
 - E. Federated Rural Electric Annual Meeting
 - F. CREA Annual Meeting
 - G. Western United Annual Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn

**Due to COVID-19 restrictions the board meeting will be conducted via teleconference for members; those members of the public who desire to participate by listening will need to notify PVREA via email (pvrea@pvrea.coop) 24 hours prior to the board meeting. If a member of the public desires to provide public comment, they will need to submit their comment via email (pvrea@pvrea.coop) 24 hours prior to the board meeting. Any email received will be provided electronically to the board prior to the meeting.