

Poudre Valley Rural Electric Association, Inc.

February 25, 2020

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 January 28, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Energy as a Service (EaaS)
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss CREA Annual Meeting
 - E. Form 990 Board Questionnaire
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. NRECA Annual Meeting – 03/01 – 03/04
 - B. PVREA Board Meeting – 03/31
 - C. PVREA Annual Meeting – 04/04
 - D. NRECA Directors Conference – 04/04 - 04/07
 - E. Tri-State Annual Meeting – 04/07- 04/08
 - F. Legislative Conference – 04/26 – 04/28
 - G. CFC Forum – 06/15 – 06/17
11. Consideration of Delegate Designations
 - A. Tri-State Annual/Membership Meetings
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn