

Poudre Valley Rural Electric Association, Inc.

July 28, 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 June 30, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategy Map Update
 - E. Beneficial Electrification
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Board Evaluation
 - E. Bylaw Committee
10. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales Information
 - C. Other
11. Review Upcoming Events/Meeting Dates
 - A. Tri-State Annual Meeting – 08/05
 - B. PVREA Board Meeting – 08/25
 - C. NRECA (through CREA) Board Leadership Course – 09/09-09/10
 - D. NRECA (through CREA) Credentialed Cooperative Director Course – 09/12-09/13
 - E. PVREA Strategic Planning – 09/16
 - F. NRECA (through CREA) Board Leadership Course – 09/26-09/27 (same as 11.C.)
 - G. CREA Fall Meeting – 10/10 – 10/13
 - H. NRECA Region 7/9 Meeting – 10/14 – 10/16
12. Consideration of Delegate Designations
 - A. NRECA, CFC, Federated, NiSC delegate(s) at Region VII/IX 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.