

Poudre Valley Rural Electric Association, Inc.

June 30, 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 May 26, 2020 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Capital Credit Retirement
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Rate Comparison
 - E. Rate Options
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Review Board Policies – Article 4 Board Matters (4.01-4.11)
 - E. Board Credential Status
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. PVREA Board Meeting – 07/28
 - B. Tri-State Annual Meeting – 08/05 – 08/06
 - C. PVREA Strategic Planning – 09/16 – 09/17
 - D. NRECA Region 7/9 Meeting – 10/14 – 10/16
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. 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.