

RECORD OF MINUTES

Colorado 31 Larimer

Poudre Valley Rural Electric Association, Inc.

September 22, 2020

Chair Steven D. Anderson called the meeting to order at 8:58 a.m. in the J. Arthur Anderson Room at the Association's headquarters office and by hosting a Zoom electronic voice meeting room. All of the nine directors were present in the room, being Steven D. Anderson, Rickey D. Johnson, James F. Fender, Ronald G. Sutherland, Jack R. Schneider, Thaine J. Michie, Peter C. Hyland, Bryan D. Ehrlich, and Jan K. Peterson. Also attending in person was President and CEO Jeffrey Wadsworth, with Vice President, CFO and Treasurer Lisa Wright, Vice President and COO John Bowerfind, Vice President of Member and Government Relations Amy Rosier, Vice President of Technology and Energy Resources Josh Noel, Vice President of Special Projects David White, and Safety Director Ben Ludington, via conference call along with General Legal Counsel Randolph W. Starr and Michael A. Westbrook.

As a result of the novel coronavirus COVID-19, a state of emergency has been declared by Colorado's Governor and the President of the United States. A notice of this meeting was issued, and provision was made for electronic participation in the meeting as required by law of members, consumers, and news media.

Agenda Item 1—Call the Meeting to Order: Chair Anderson called the September 22, 2020, Board meeting to order.

Agenda Item 2—Roll Call. Each board member answered the roll call, and a quorum was present in person. [08:58]

Agenda Item 3—Pledge of Allegiance: Director Sutherland led the Pledge of Allegiance. [8:59]

Agenda Item 4—Additions to Agenda: Additional subject matters were added to the agenda. None. [08:59]

Agenda Item 5—Public Participation: Chair Anderson and CEO Wadsworth had received no written comments made by members prior to the meeting. [09:00]

Agenda Item 6—Items for Review and Consideration of Approval: Upon motion duly made, seconded, and unanimously carried, the following matters were adopted and approved by the Board:

- A. Minutes of the Board Meeting on August 25, 2020.
- B. Minutes of the Board Meeting on September 16, 2020.