

Notice

The regular monthly meeting of the Board of Directors of Grand Valley Rural Power Lines, Inc. will take place at 9:00 a.m. on Wednesday, January 22, 2025 at the cooperative's headquarters at 845 22 Road, Grand Junction, Colorado.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comment
- Staff Reports
 - Grant Update
 - Billing Cycle Consolidation Report
 - Review November 2024 Financials
- CEO Report
 - GVP Commitment to Zero Contacts Phase 2 Review
 - Discuss GVP Tariff for Reconciliation of Annual Excess Generation for Interconnection Customers
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Community and Member Services Committee Report
 - Selection of Youth Tour and Youth Camp Participants
- Appoint Election Supervisory Committee
- Approve 2025 Board Calendar
- Approve 2025 Management Objectives
- Attorney's Report
- Executive Session
 - Privileged Legal Report
 - Power Supply
 - Personnel Matters
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: January 9, 2025

By: Thomas M. Walsh