

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, November 12, 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
 - Rate Consultant Ben Bratrud (Virtual)
- Staff Reports
 - Departmental Budget Presentations
 - Review September 2025 Financials
 - Review 2025 Cash Back Credits (Patronage Capital Retirements)
- CEO Report
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve 2025 Cash Back Credits
- Executive Session
 - Personnel Matters
 - Power Supply
 - Privileged Legal Report
 - Rate Discussion
- Approve Board Resolution 25-03 – Authorizing Amendment of Electric Vehicle – Residential Single-Phase Time-of-Use (EV-TOU) Rate
- Policy Committee Report – Director Code of Conduct; Board Delegation of Authority to CEO
- Consider Director Special Circumstances Supplement for Extra Meetings Required for CEO Search
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Attorney's Report
- Adjourn

Date Posted: October 31, 2025

By: Thomas M. Walker