

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 21, 2026 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
 - Review November 2025 Financials
- CEO Report
 - Legislative Update
 - CEO Transition
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Appoint Election Supervisory Committee
- Member and Community Relations Committee Report
 - Selection of Youth Tour and Camp Participants
- Approve Resolution 26-01 Authorization to Approve Revised Net Metering Tariff
 - Adjust annual banked settlement process to match production year
- Approve 2026 Board Calendar
- Policy Committee
 - Discuss Policy 50 Voting and Elections
 - Adopt Policy 40A Board Delegation of Authority to CEO
- Approve Resolutions Authorizing New Signatories and Representatives
 - Alpine Bank
 - National Rural Utilities Cooperative Finance Corporation
- Executive Session
 - Personnel Matters
 - Power Supply
 - Privileged Legal Report
- Attorney's Report
- 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, 2026

By: Chrytal Dean