

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, April 17, 2024. The meeting will be held 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
- Executive Session
 - Strategic Planning Discussion to Address Personnel Matters, Power Supply, Rates, and other Topics
 - Legal Update
- Staff Reports
 - Staffing Update
 - IT Projects Status Report
 - Review February 2024 Financials
 - Review Director Hours to be Reported on 2023 Form 990
- CEO Report
 - Legislative Update
 - 2024 Resource Adequacy Annual Report
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Finance and Audit Committee Report
 - Accept 2023 Audit 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: April 5, 2024

By: Thomas M. Walsh