

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 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
- Staff Reports
 - Review Proposed Revisions to Distributed Generation Interconnection Policy and Tariff
 - Review 2023 Electric Reliability Results
 - Review November 2023 Financials
- CEO Report
 - Power Supply Update
 - PSCo ECA/FCA Allocator Review Charges
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Appoint Election Supervisory Committee
- Community and Member Services Committee Report
 - Selection of Youth Tour and Youth Camp Participants
- Approve 2024 Management Objectives and Development Opportunities
- Approve Resolution 24-01 Authorization to Approve Revised Net Metering Tariff
- Review Director Responsibilities Regarding CEO Performance Evaluation
- Executive Session
 - Legal Update
 - Power Supply Update
- 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 5, 2024

By: Thomas M. Walker