

### 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 Thursday, July 25 2024 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
  - Report on Annual Meeting Preparations
  - Review May 2024 Financials
- CEO Report
  - Net Metering Working Group Report
  - Review Cost-of-Service Study Consultant Selection
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Approve Resolution R 24-06 – Approve Donation to Support Acquisition of Shoshone Water Rights
- Executive Session
  - Personnel Matters
  - Privileged Legal Report
  - Power Supply
- Attorney's Report
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
  - CARE Committee Report
  - CREA Staffing Issues
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: July 12, 2024

By: Thomas M. Walsh