

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, March 20, 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
 - Scholarship Update
 - Preferred Solar Program Update
 - Information Technology
 - Cyber Security Briefing
 - Multi-Factor Authentication (MFA) DUO Implementation
 - Substation Theft Update
 - Review January 2024 Financials
 - Financing Update
 - Discuss Application for New CFC Power Vision Loan
 - Discuss Increasing Lines of Credit
- CEO Report
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Strategic Planning Preview
- Executive Session
 - Power Supply
 - Legal Update
 - Personnel Matters (Including CEO Performance Review)
- 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: March 8, 2024

By: Thomas M. Walker