

## 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, November 21, 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
  - Grant Funding Projects Update
  - Review September 2024 Financials
  - Departmental Budget Presentations
  - Review 2024 Cash Back Credits (Patronage Capital Retirements)
- CEO Report
  - Power Supply
  - Legislative Update
  - IBEW Update
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Approve 2024 Cash Back Credits
- Approve Resolution R24-10 Adopting Revisions to Grand Valley Power General Rules and Regulations
- Approve 2025 Director Travel Requests
- Executive Session
  - Privileged Legal Report
  - Power Supply
  - Personnel Matters
- 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: November 8, 2024, 2024 By: Momas M. Wall