

### 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 19, 2022. 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 Comments
- Staff Reports
  - Cybersecurity Update
  - 2021 Safety Wrap-Up
  - 2021 Reliability Report
  - Rate Restructuring Messaging Update
- CEO Report
  - Legislative Update
  - Power Supply Update
  - Proposed 2022 Management Objectives
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Community and Member Services Committee Report
  - Appoint 2022 Election Supervisory Committee
  - Discuss Scholarship Committee Appointments
- Designate Delegates for CREA Annual Meeting
- Designate Delegates for Western United Electric Supply Annual Meeting
- Designate Delegates for NRECA Annual Meeting/PowerXchange
- Review CEO Evaluation Process
- Adopt Proposed Revisions to GVP Rules and Regulations
- Adopt Proposed Revisions to Policy Bulletin No. 50
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: January 6, 2022

By: Thomas M. Walter