

### 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, July 21, 2021. 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
  - Annual Meeting Update
  - Rural Utilities Service Form 300 Review
  - RESAP, Federated Risk and Safety Inspection Review
  - Enhancing Operations Efficiency
  - Cybersecurity – RC3 Review
- CEO's Report
  - Cost of Service Study Update
  - Power Supply
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Authorize Budget Amendment for Purchase of Mini-Excavator
- Attorney's Report
- Executive Session
  - Update on February Fuel Cost Adjustment
  - Power Supply Strategy
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: July 9, 2021

By: Thomas M. Wales