

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, May 17, 2023. 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 Agenda
- Guests and Public Comment
 - Robert Kenney, President, Xcel Energy – Colorado: Power Supply Proposal
- Executive Session
 - Xcel Power Supply Proposal
- Approve Minute Record of April 19 Regular Board Meeting
- Staff Reports
 - Distributed Generation Annual Reconciliation Summary
 - Cybersecurity Update
 - Present New/Revised Rates for Large Load and Industrial Consumers
 - Review 2022 Form 990
 - March 2023 Financial Reports
- CEO Report
 - Legislative Report
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve Engagement of Audit Firm
- Authorize Allocation of Patronage Capital
- Consider Resolution Amending Industrial Service (IND) Rate; Industrial Coincident Peak Demand (IND-CP) Rate;
- Consider Resolution Establishing Industrial Service – Load Dependent Rate (IND-LDR)
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: May 4, 2023

By: Thomas M. Wales