

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, November 15, 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 Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comment
- Staff Reports
 - Presentation of Amended Construction Work Plan
 - September 2023 Financials
 - Departmental Budget Presentations
 - Review Cash Back Credits (Patronage Capital Retirements)
- CEO Report
 - Power Supply Update
 - Legislative Update
 - Preliminary Review of 2024 Board Calendar
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Policy Committee
 - Review Proposed Revisions to Policy Bulletin No. 50 – Voting and Elections (Including Attachment A")
- Approve Cash Back Credits
- Approve 2022 Director Travel Requests
- Executive Session
 - Personnel Matters
 - Power Supply Update
- Attorney's Report
- Colorado Rural Electric Association Director's Report
 - Director Reports on Energy Innovation Summit
 - Light Up Navajo Project
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: November 3, 2023

By: Thomas M. Walker