**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, October 20, 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
  + Eric Anderson, NRUCFC Regional Vice President
  + John Krajewski, Power Supply Consultant (via Zoom)
* Staff Reports
  + Energy Services Options and Planning
  + Community Outreach
    - Operation Interdependence
    - Glow Halloween
* CEO Report
  + Legislative Update
  + Report on NRECA Regional Meeting, CREA Energy Innovation Summit
  + Initial Review – Great Co-ops Employee Survey
  + Rate Restructuring
* Approve Consent Agenda Items
  + Safety & Training Report
  + Construction Work Orders (RUS Form 219)
  + Special Equipment Summary
  + Write-Offs
* Review Financial and Equity Management Policy
* KRTA Review – Eric Anderson
* 2022 Director Travel Planning
* Attorney’s Report
* Colorado Rural Electric Association Director’s Report
* Western United Electric Supply Director’s Report
* Executive Session
  + Initial Review Power Supply RFP Responses (John Krajewski)
* Continuing Business
* New Business
* Adjourn