

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, September 21, 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 Comment
- Staff Reports
 - Board Cybersecurity Training
 - Review Operations and First Responder Safety Training
 - Review Monthly Financial Reports
- CEO Report
 - Power Supply Update – Fuel Cost Adjustment
 - Legislative Report – Inflation Reduction Act
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Establish Date, Time and Venue for 2023 Annual Membership Meeting
- Adopt Resolution Authorizing Amendment of NRECA Retirement Plans
- Adopt Resolution Establishing Non-Metered Service Tariff (new)
- Discuss Amendment and Consolidation of GVP Privacy Policies (Board Policy Bulletin Nos. 88, 89 and 99)
- Discuss 2022-2023 Board Priorities
- Review Legal and Fiduciary Duties of Directors and Conflicts of Interest Policy
- Appoint Committee Members
- Executive Session
 - Personnel Issues
 - Power Supply RFP Update
 - Legal Update
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: September 9, 2022

By: Thomas M. Wales