

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 18, 2024 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
 - Commitment to Zero Contacts Phase 2
 - Review July 2024 Financials
- CEO Report
 - Legislative Update
 - CAMU Rate Comparison
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Establish Date, Time, and Venue for 2025 Annual Membership Meeting
- Review and Approve Resolution R24-08 Change in Authorized Signatories
- Discuss Committee Assignments
- Attorney's Report
- Executive Session
 - Privileged Legal Report
 - Power Supply
 - Personnel Matters
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: September 6, 2024

By: 