

### 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, June 20, 2018. 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
- Staff Reports
  - AMI Communications Plan Review
  - GVP Renewable Energy Report
  - Laramie Energy Service Request
- CEO's Report
  - Xcel Colorado Energy Plan Portfolio
  - CARE 527 Contribution Update
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Adopt Resolution R18-03 Establishing Line of Credit, Authorizing Construction Loan, and Authorizing Individuals to Execute and Deliver Loan Documents
- Certify Director Candidates
- Dispense with Mail Ballot for Director Elections (if Number of Candidates is Less Than or Equal to Number of Open Seats)
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: June 7, 2018

By: Thomas M. Wales