

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 17, 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 Update
 - Proposed Revisions – Distributed Generation Interconnection Procedures
- CEO's Report
 - Review IRS Requirements re: ACRE contributions
 - Employee Compensations and Benefits Review
 - Management Staff Succession Planning Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve 2019 Director Travel for Conferences and Educational Opportunities
- Adopt Policy Bulletin No. 88 – Protection and Disposal of Personal Identifying Information Maintained by Grand Valley Power
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: October 5, 2018

By: Thomas M. Wales