

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, April 21, 2021. In order to comply with COVID-19 Social Distancing Guidelines, the board meeting will utilize audio and video platforms allowing remote participation by directors, staff members, cooperative members and the public at large. In order to participate, contact the cooperative's Assistant Secretary Derek Elder by email at <u>delder@gvp.org</u> or telephone at (970) 623-8580 for login information.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comments
- Staff Reports
 - Xcel February Fuel Cost Adjustment
 - Billing Update
 - Communications
 - Financial Impact
 - Cost of Service Study Update
- CEO's Report
 - Legislative Update
 - Power Supply
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Presentation of Audit Report Kelso Lynch, P.C, PA.
- Accept Audit Report
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Thomas M. Walet Bv:

Date Posted: April 9, 2021

GRAND VALLEY RURAL POWER LINES, INC. www.gvp.org