

**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, August 21, 2019. 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
  - Annual Meeting Review
  - Key Ratio Trend Analysis (KRTA) Review
- CEO's Report
  - Wholesale Power Update
  - NRECA Reputation Management and Communications Governance Report
  - Strategic Planning Initiatives Discussion
    - Developing an Engaged Workforce
    - Cultivating Alliances to Increase Effectiveness
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Adopt Prepaid Metering Tariff
- Board Strategic Issues Committee Update
  - Director Conferences, Training and Education
  - CEO Evaluation
- Election of Officers
- Appoint Delegates to Affiliated Organizations
- Appoint Regional Meeting Voting Delegates
- Attorney's Report
  - Review Legal and Fiduciary Obligations of Directors
  - Review Conflicts of Interest Policy
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: August 9, 2019

By: Thomas M. Wales