

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, December 18, 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
 - Strategic Communications Plan
 - Approve 2020 Budget & Work Plan
- CEO's Report
 - Wholesale Power Update
 - Auditor Update – Unwinding of Merger between Jackson Thornton and Kelso Firms
 - Review Management Staff Compensation Analysis
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve 2020 Board Calendar
- Approve Revised Management Staff Salary Ranges
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: December 6, 2019

By: Thomas M. Wales