

**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, March 18, 2020. 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
  - Scholarship Committee Recommendations
  - Historical Review – GVP Consumer Revenue per kWh
- CEO's Report
  - Legislative Report
  - Western Colorado Economic Summit
  - Update on Power Supply Discussions
  - Staffing Update
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- CEO Performance Evaluation and Compensation Action (Executive Session)
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: March 6, 2020

By: Thomas M. Wales