

**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 16, 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 Goal Action Plans
    - Enhancing Our Safety Culture
    - Exploring Wholesale Power Purchase Opportunities
    - Cultivate Partnerships and Alliances to Advance Our Mission
  - Smart Hub/Outage Notification Update
- CEO's Report
  - Wholesale Power Update
  - Legislative Update
  - Compensation and Benefits Review
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Approve Strategic Goal Action Plans
  - Developing Future-Focused Rate Strategy
  - Information Technology/Cybersecurity
  - Using Emerging Technology to Enhance Service
  - Engaging the Workforce and Developing Future Leaders
- Review Financial and Equity Management Policy
- Review 2020 Director Travel Requests
- 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 4, 2019

By: Thomas M. Wales