

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, September 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 Goal Action Plans
 - Developing Future-Focused Rate Structure
 - Information Technology/Cybersecurity
 - Using Emerging Technology to Enhance Service
 - Engaging the Workforce and Developing Future Leaders
- CEO's Report
 - Wholesale Power Update
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve Board Resolution R19-01 – Request for Change in Authorized Signatures
- Establish Date, Time and Venue for 2020 Annual Meeting
- Consider Amendment of Board Policy Bulletin No. 33 – Director Compensation and Travel Reimbursement for Meeting Attendance
- Review 2020 Director Conferences and Educational Opportunities
- Discuss Committee Appointments
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: September 6, 2019

By: Thomas M. Wales