

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 16, 2020. In order to comply with COVID-19 Social Distancing Guidelines, the board meeting will utilize audio and video platforms allowing remote participation by directors, staff members, cooperative members and the public at large. In order to participate, contact the cooperative's Assistant Secretary Derek Elder by email at delder@gvp.org or telephone at (970) 623-8580 for login information.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comments
- Staff Reports
 - Paving Update
 - Coronavirus Continuity Plan Operations
 - Accounts Receivable Review
 - Bill Payment Support – “Forward” Program
 - Near Miss Discussion
- CEO's Report
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Establish Date, Time, and Venue for 2021 Annual Meeting
- Policy and Governance Committee Report
 - Consider Amendments to Policy Bulletin No. 33 – Director Compensation and Travel Reimbursement for Meeting Attendance
 - Consider Amendments to Policy Bulletin No. 41 – Attendance at NRECA and CREA Annual Meetings and Other Meetings
- 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 4, 2020

By: Thomas M. Wales