



**Notice and Agenda**  
**Regular Board Meeting**  
**March 15, 2017**

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**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 15, 2017. The meeting will be held at the cooperative's headquarters at 845 22 Road, Grand Junction, Colorado.

**Agenda**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comments
- Staff Reports
  - Rate Comparison
  - Adoption of Technology Work Plan
  - Review of GVP Practices and Policies – Street Lights and Yard Lights
- CEO's Report
  - Legislative Update – Retail Choice
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Succession Planning Discussion (Executive Session)
- Director Reports – Conferences, Training and Education
- Continuing Business
- New Business
- Adjourn