

### 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, August 20, 2025 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 Comment
- Staff Reports
  - Annual Meeting Review
  - Wildfire Update
  - Review RUS Form 300
  - Grant Update
  - Review June 2025 Financials
- CEO Report
  - Bargaining Agreement Update
  - Legislative Update
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Discuss 2025-2026 Board Calendar
- Election of Officers
- Appoint Delegates to Affiliated Organizations
- Executive Session
  - Privileged Legal Report
  - Rate Discussion
  - Power Supply
  - Personnel Matters
- Authorize Transmission Study
- Attorney's Report
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: August 8, 2025

By: Thomas M. Walker