

### 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, June 18, 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
  - GVP Contract Lobbyists Steve Balcerovich and Tim Coleman
- Staff Reports
  - Annual Meeting Preparations
  - Shared Savings Presentation
  - Penetration Test Report
  - Highline Substation Update
  - Aspen Park Update
  - Review April 2025 Financials
  - Federated Insurance Update
- Management Report
  - Compensation Study
  - Power Supply
    - Review 2024 Production and Transmission True-Up
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Executive Session
  - Personnel Matters
  - Power Supply
  - Privileged Legal Report
- Attorney's Report
  - Election Supervisory Committee
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
  - Member and Community Relations Committee
    - Pat Kanda Donations Update
- New Business
- Adjourn

Date Posted: June 6, 2025

By: 