

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, May 21, 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 Report and Annual Meeting Planning
 - Review 2024 Renewable Energy Standard Compliance Report
 - Report on Highline Substation Expansion
 - Budget and Work Plan Update
 - Review April 2025 Financials
- CEO Report
 - Grant Update
 - Legislative Report
 - Upcoming Board Calendar
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve Annual Meeting Agenda
- Approve Allocation of 2024 Margins to Member Capital
- Member and Community Relations Committee Report on Contribution Request from Clifton Lions Club
- Attorney's Report
- Executive Session
 - Privileged Legal Report
 - Power Supply
 - Personnel Matters
- Review Compliance with Net-Metering Interconnections Tariff Requirements for Payment for Excess Accrued Kilowatt-Hour Production
- 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: May 8, 2025

By:

