

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, October 15, 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
 - Rate Consultant Ben Bratrud (Virtual); CFC Regional Vice President Eric Anderson
- Staff Reports
 - Grant Update
 - Review August 2025 Financials
- CEO Report
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Review Director Compensation
- Compensation and Benefits Review
- Review Financial and Equity Management Policy; KRTA Report
- Approve 2026-29 Construction Work Plan
- Executive Session
 - Rate Discussion
 - Personnel Matters
 - Power Supply
 - Privileged Legal Report
- Approve Board Resolution 25-03 – Authorizing Amendment of Electric Vehicle – Residential Single-Phase Time-of-Use (EV-TOU) Rate
- Review Duncan Weinberg (FERC Counsel) 2026 Rate Proposal
- Policy Committee Report – Director Code of Conduct
- Director Reports on Conference and Training Activities; Discuss 2026 Director Travel Requests
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Attorney's Report
- Adjourn

Date Posted: October 2, 2025

By: Thomas M. Walker