

### 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, September 17, 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; Compensation Consultant Dan Bruning; and Executive Search Consultants Matt Gilley and Monica Beavers (All Participating Virtually During Executive Session)
- Staff Reports
  - CAMU Rate Report
  - Grant Update
  - Review July 2025 Financials
- CEO Report
  - Legislative Update
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Establish Date, Time, and Venue for 2026 Annual Membership Meeting
- Committee Appointments
- Executive Session
  - Rate Discussion
  - Personnel Matters
  - Power Supply
  - Privileged Legal Report
- Approve Amended Tariff Implementing Rate Change
- Approve Revisions to Management/Exempt Staff Salary Structure
- Attorney's Report
  - Review Director Legal and Fiduciary Responsibilities; Conflicts of Interest
- 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: September 4, 2025

By: Thomas M. Walker