

### 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, January 18, 2023. The meeting will be held 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
  - Review 2022 Electric Reliability Results
  - Communications Update
    - FERC Complaint
    - Rate Increase
  - November 2022 Financial Reports
- CEO Report
  - Power Supply Update
  - Legislative Report
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Appoint Election Supervisory Committee
- Approve 2023 Management Objectives and Development Opportunities
- Community and Member Services Committee Report
  - Selection of Youth Tour and Youth Camp Participants
- Policy Committee Report
  - Development of Policy on Director Election Contribution Disclosure
- Review Director Responsibilities Regarding CEO Performance Evaluation
- Executive Session
  - Power Supply RFP Update
  - Legal Update
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: January 5, 2023

By: Thomas M. Walter