

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, August 19, 2020. In order to comply with COVID-19 Social Distancing Guidelines, the board meeting will utilize audio and video platforms allowing remote participation by directors, staff members, cooperative members and the public at large. In order to participate, contact the cooperative's Assistant Secretary Derek Elder by email at delder@gvp.org or telephone at (970) 623-8580 for login information.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comments
- Staff Reports
 - Staffing Update
 - Paving Update
 - Annual Report and Virtual Annual Meeting Review
 - Coronavirus Continuity Plan Operations
 - Accounts Receivable Review
 - Bill Payment Support – “Forward” Program
- CEO's Report
 - Wholesale Power Supply Update
 - Review Union Negotiation Process and Results
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Approve CFC Paying Agent Service Board Resolution
- Election of Officers
- Appoint Delegates to Affiliated Organizations
- Attorney's Report
 - Review Legal and Fiduciary Obligations of Directors
 - Review Conflicts of Interest Policy
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: August 7, 2020

By: Thomas M. Walker