

### 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, February 20, 2019. 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 Comments
- Staff Reports
  - Clean Energy Target Review
  - Enhanced Metering Update
- CEO's Report
  - Legislative Update
  - Strategic Planning Preparations
  - Staffing and Succession Planning Update
  - 2019 Management Objectives
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Discuss Board Self-Appraisal
- Consider Membership in COSEIA, Cooperative Leadership Network
- Review CEO Evaluation Process
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: February 8, 2019

By: Thomas M. Wales