

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 20, 2021. 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
 - Coronavirus Continuity Plan Operations
 - Scholarship and Youth Tour Update
 - Proposed Hydroelectric Purchase Agreement – Ute Water
 - 2020 Safety Wrap-Up
- CEO's Report
 - Legislative Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Select Youth Tour Participants
- Approve Hydroelectric Power Purchase Agreement with Ute Water
- Appoint Election Supervisory Committee
- Adopt Proposed Revisions to Policy Bulletin No. 107 – Conflict of Interest
- Adopt Proposed Revisions to Policy Bulletin No. 108 – Whistleblower Policy
- 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: January 8, 2021

By: Thomas M. Wales