

### 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, July 15, 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](mailto: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
  - Federated Safety Audit
  - Annual Report and Virtual Annual Meeting Review
  - Coronavirus Continuity Plan Operations
    - Accounts Receivable Review
    - Hometown Relief Fund
    - Bill Payment Support Proposal
  - Member Capital Allocation Notice
  - Warehouse Yard Paving Update
- CEO's Report
  - Wholesale Power Supply Update
  - Review Employee Survey Results
- Approve Consent Agenda Items
  - Safety & Training Report
  - Construction Work Orders (RUS Form 219)
  - Special Equipment Summary
  - Write-Offs
- Approve Allocation of 2019 Margins
- Review and Approve 2019 Form 990
- Executive Session: Discuss Upcoming Union Negotiation
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: July 2, 2020

By: Thomas M. Wales