

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, October 21, 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
 - NRECA Field Representative James Jackson
- Staff Reports
 - Coronavirus Continuity Plan Operations – Accounts Receivable Review
 - Iron Wheel Subdivision – Service Territory Trade with Xcel
- CEO's Report
 - Staffing Update
 - Amendment of Organizational Chart (adding Engineering Administrative Assistant)
 - Legislative Update
 - Review Financial & Equity Management Policy
 - Review NRECA Pension Prepayment Options
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Executive Session
 - Consider Change to Company Medical Insurance Contribution for Management Staff
 - Determine 2021 Salary Increase Factor for Management Staff
 - Attorney Succession Planning
- Discuss 2021 Director Travel Budget
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: October 9, 2020

By: Thomas M. Wales