

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-MONDAY-9:00A.M.-APRIL 30, 2007

1. ADJOURN THE MEETING OF MARCH 29, 2007
2. CONSIDERATION OF THE MINUTES OF THE MARCH 29, 2007 MEETING
3. PUBLIC PARTICIPATION
4. DISTRIBUTE STATISTICAL INFORMATION AND CORRESPONDENCE
5. OPERATING REPORT
6. DEPARTMENT REPORT – EMPLOYEE/MEMBER SERVICES
7. REVIEW LIST OF CHECKS
8. SAFETY AND PROPERTY DAMAGE REPORT
9. CONSIDERATION OF COMPLETED WORK ORDER SCHEDULE
10. CONSIDERATION OF THREE-PHASE AND LINE EXTENSION REPORT
11. LEGAL REPORT
12. CONSIDER THE ALLOCATION OF THE ASSOCIATION’S 2006 MARGINS
13. REPORT ON ANNEXATION ELECTION AND CFC INTEGRITY FUND
14. UPDATE ON MOBLESOURCE SUBSTATION CASE
15. CONSIDER BERTHOUD FRANCHISE PROPOSAL
16. WESTERN UNITED REPORT – DIEHL
17. CREA AND LEGISLATIVE REPORT – CROONQUIST
18. TRI-STATE REPORT – HANSEN
19. REPORT ON CO-BANK MEETING – MITCHIE
20. DISCUSS WASHINGTON LEGISLATIVE RALLY
21. DISCUSS PURPA HEARING SET FOR JUNE 1, 2007
22. DISCUSS VARIOUS MEETINGS AND SCHEDULES
23. CONSIDER MANAGER’S AND DIRECTORS’ EXPENSES
24. OTHER MATTERS
25. RECESS