

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-9:00A.M. - MAY 31, 2007

1. ADJOURN THE MEETING OF APRIL 30, 2007
2. CONSIDERATION OF THE MINUTES OF THE APRIL 30, 2007 MEETING
3. PUBLIC PARTICIPATION
4. DISTRIBUTE STATISTICAL INFORMATION AND CORRESPONDENCE
5. OPERATING REPORT
6. DEPARTMENT REPORT – FINANCE/INFORMATION 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 NEW GENERAL MANAGER RESOLUTION AND RUS REQUIREMENTS
13. UPDATE ON MOBLESOURCE SUBSTATION CASE
14. UPDATE ON SYSTEM’S FINAL SAFETY ACCREDITATION SCORE
15. REPORT ON WASHINGTON LEGISLATIVE CONFERENCE
16. REPORT ON EPACT 2005 MANDATORY RELIABILITY STANDARDS
17. DISCUSS PURPA HEARING SET FOR JUNE 1, 2007
18. DISCUSS BERTHOUD FRANCHISE PROPOSAL
19. WESTERN UNITED REPORT – DIEHL
20. CREA AND LEGISLATIVE REPORT – CROONQUIST
21. TRI-STATE REPORT – HANSEN
22. CONSIDER A LOCATION, DATE AND TIME TO RECONVENE THE MAY BOARD MEETING IN EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF DOCUMENTS AND TESTIMONY TO BE GIVEN IN CONFIDENCE REGARDING PERSONNEL AND FINANCIAL ISSUES
23. DISCUSS MEETINGS AND SCHEDULES
24. CONSIDER MANAGER’S AND DIRECTORS’ EXPENSES

25. OTHER MATTERS

26. RECESS