

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-WEDNESDAY-9:00A.M.-JUNE 27, 2007

RECONVENE PURPA HEARING FOR DISCUSSION AND ACTION

1. ADJOURN THE MEETING OF MAY 31, 2007
2. CONSIDERATION OF THE MINUTES OF THE MAY 31, 2007 MEETING
3. PUBLIC PARTICIPATION
4. DISTRIBUTE STATISTICAL INFORMATION AND CORRESPONDENCE
5. OPERATING REPORT
6. REVIEW LIST OF CHECKS
7. SAFETY AND PROPERTY DAMAGE REPORT
8. STAFF REPORTS
 - A. GENERAL MANAGER
 - B. OPERATIONS MANAGER
 - C. ENGINEERING MANAGER
 - D. FINANCE/INFORMATION SERVICES MANAGER
 - E. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
9. LEGAL REPORT
10. CONSIDERATION OF COMPLETED WORK ORDER SCHEDULE
11. CONSIDERATION OF THREE-PHASE AND LINE EXTENSION REPORT
12. CONSIDER RUS FORM 675 RESOLUTION – FINANCIAL REQUIREMENT AND EXPENDITURE STATEMENT SIGNATURE AUTHORIZATION
13. CONSIDER CAPITAL CREDIT RETIREMENTS FOR 2007
14. DISCUSS BERTHOUD FRANCHISE PROPOSAL
15. DISCUSS 2007 CARE/ACRE REPORT
16. REPORT ON PVREA RENEWABLE ENERGY PROJECTS (SOLAR/WIND)
17. REPORT ON FASB 106 AND FASB 158 REQUIREMENTS
18. REPORT ON EPAAct 2005 MANDATORY RELIABILITY STANDARDS
19. REPORT ON CFC FORUM 2007
20. TRI-STATE REPORT – HANSEN
21. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL

22. CREA REPORT – CROONQUIST
23. DISCUSS VARIOUS MEETINGS AND SCHEDULES
24. CONSIDER BOARD AND GENERAL MANAGER’S EXPENSES
25. CONSIDER BOARD MEETING DATES FOR REMAINDER OF 2007
26. OTHER MATTERS
27. EXECUTIVE SESSION IF NEEDED
28. RECESS