

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

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

1. ADJOURN THE MEETING OF JUNE 27, 2007
2. ADDITIONS TO AGENDA
3. CONSIDERATION OF CONSENT ITEMS
 - A. MINUTES OF THE JUNE 27, 2007 MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – RUS FORM 219
 - C. THREE-PHASE AND LINE EXTENSION CONTRACTS
 - D. LIST OF CHECKS
4. PUBLIC PARTICIPATION
5. DISTRIBUTE INFORMATION AND CORRESPONDENCE
6. FINANCIAL & STATISTICAL REPORT
7. SAFETY AND PROPERTY DAMAGE REPORT
8. STAFF REPORTS
 - A. GENERAL MANAGER
 - B. ENGINEERING MANAGER
 - C. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
 - D. FINANCE/INFORMATION SERVICES MANAGER
 - E. OPERATIONS MANAGER
9. LEGAL REPORT
10. REVIEW AND CONSIDERATION OF ACTION ITEMS
 - A. INCREASE LINE OF CREDIT LIMIT WITH CFC
 - B. 2007 CAPITAL AND OPERATING BUDGET AMENDMENTS
 - C. AWARD BID ON CONSTRUCTION OF KODAK 3
 - D. AWARD BID ON PURCHASE OF BLACK HOLLOW TRANSFORMER
11. ENERGY ASSISTANCE PROGRAM REPORT
12. DISCUSS BERTHOUD FRANCHISE PROPOSAL
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. CREA REPORT – CROONQUIST
15. TRI-STATE REPORT – HANSEN
16. CONSIDERATION OF BOARD COMMITTEE APPOINTMENTS
 - A. BYLAWS
 - B. POLICIES
17. CONSIDERATION OF DELEGATE DESIGNATIONS

- A. CREA SEMI-ANNUAL MEETING/NRECA COLORADO MEETING
- B. WUE ANNUAL MEETING
- C. NRECA REGION VII MEETING

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-TRAINING ATTENDED

19. CONSIDER BOARD AND GENERAL MANAGER'S EXPENSES

20. REVIEW UPCOMING MEETING DATES

- A. 2007-2008 BOARD MEETING DATES
- B. 2007 CRN MEMBER SUMMIT – JULY 31, 2007
- C. TRI-STATE SPECIAL MEMBERSHIP MEETING – AUGUST 8, 2007
- D. LRS TOUR – AUGUST 9, 2007
- E. CREA SEMI-ANNUAL MEETING – SEPTEMBER 15-18, 2007
- F. NRECA REGION VII MEETING – OCTOBER 2-4, 2007

21. EXECUTIVE SESSION IF NEEDED

22. DEMONSTRATIONS/PRESENTATIONS FOR BOARD

- A. FAIRFAX PAYMENT PROCESSOR

23. RECESS