

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-AUGUST 28, 2007

1. ADJOURN THE MEETING OF JULY 30, 2007
2. CALL THE MEETING OF AUGUST 28, 2007 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JULY 30, 2007 MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 765-07-07
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. LIST OF CHECKS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. OPERATING – FINANCIAL & STATISTICAL REPORT
8. SAFETY AND PROPERTY DAMAGE REPORT
9. STAFF REPORTS
 - A. GENERAL MANAGER
 - B. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
 - C. FINANCE/INFORMATION SERVICES MANAGER
 - D. OPERATIONS MANAGER
 - E. ENGINEERING MANAGER
10. LEGAL REPORT
11. REVIEW AND DISCUSSION ITEMS
 - A. NRECA ISSUES COMMITTEE REPORT & PROPOSED RESOLUTIONS
 - B. NRECA NOTICE OF ELECTION OF COLORADO DIRECTOR
 - C. CREA FISCAL YEAR 2008 PROPOSED RESOLUTIONS
 - D. PVREA/XCEL SERVICE TERRITORY SWAP OPPORTUNITIES
 - E. TOWN OF BERTHOUD FRANCHISE PROPOSAL
 - F. STRATEGIC PLANNING RETREAT DATES
 - G. BOARD & EMPLOYEE POLICIES
 - H. ELECTRIC ACCOUNTS RECEIVABLE DELINQUENT REPORT
 - I. INDIA DELEGATION VISIT TO PVREA DATES
 - J. BOARD TOUR OF SERVICE TERRITORY DATE
 - K. 4-H FAT ANIMAL PURCHASES AT COUNTY FAIRS

12. REVIEW AND CONSIDERATION OF ACTION ITEMS
 - A. REFUND OF CAPITAL CREDITS GUIDELINES
13. REPORT ON BOARD COMMITTEE MEETINGS
 - A. BYLAWS COMMITTEE – THAINE MICHIE
14. CREA REPORT – CROONQUIST
15. TRI-STATE REPORT – HANSEN
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
17. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. BASIN ELECTRIC COOPERATIVE ANNUAL MEETING – 11/7-8/07
 - B. MID-WEST ELECTRIC CONSUMERS ASSOCIATION – 12/11-13/07
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. 2007 CRN MEMBER SUMMIT
 - B. 2007 PVREA ANNUAL GOLF TOURNAMENT
 - C. TRI-STATE SPECIAL MEMBERSHIP MEETING
 - D. PUC/OCC WINDSOR TOWN MEETING
19. REVIEW UPCOMING MEETING DATES
 - A. PV PIONEERS MEETINGS – 8/28 & 30/07
 - B. CREA SEMI-ANNUAL MEETING – 9/15-18/07
 - C. NRECA REGION VII MEETING – 10/2-4/07
20. CONSIDER BOARD AND GENERAL MANAGER’S EXPENSES
21. EXECUTIVE SESSION IF NEEDED
22. DEMONSTRATION/PRESENTATION FOR BOARD
 - A. ELECTRICAL SAFETY
23. RECESS