

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-SEPTEMBER 25, 2007

1. ADJOURN THE MEETING OF AUGUST 28, 2007
2. CALL THE MEETING OF SEPTEMBER 25, 2007 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE AUGUST 28, 2007 MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 766-08-07
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. LIST OF CHECKS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
8. SAFETY AND PROPERTY DAMAGE REPORT
9. STAFF REPORTS
 - A. GENERAL MANAGER
 - B. FINANCE/INFORMATION SERVICES MANAGER
 - C. OPERATIONS MANAGER
 - D. ENGINEERING MANAGER
 - E. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
10. LEGAL REPORT
11. REVIEW AND DISCUSSION ITEMS
 - A. MEMBER SURVEY
 - B. TRI-STATE WHOLESALE RATE INCREASE IMPACT ON PVREA
 - C. BOARD NOMINATING COMMITTEE
 - D. STRATEGIC PLANNING RETREAT LOCATION
 - E. CARE/ACRE FY-2008 MEMBERSHIP DRIVE
 - F. INDIA DELEGATION VISIT TO PVREA – 10/29-30/07
 - G. SET DATE FOR BOARD TOUR OF SERVICE TERRITORY
12. REVIEW AND CONSIDERATION OF ACTION ITEMS
 - A. AMENDMENT OF BUDGET BILLING PLAN (RULES & REGS #32)
 - B. AMENDMENT OF 2007 CAPITAL & OPERATING BUDGET
 - C. NRECA INTERNATIONAL FOUNDATION DONATION REQUEST
 - D. IBEW LOCAL 111 DONATION REQUEST – 100 YEAR CELEBRATION
13. REPORT ON BOARD COMMITTEE MEETINGS
 - A. BYLAWS COMMITTEE – THAINE MICHIE
14. TRI-STATE REPORT – HANSEN

15. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
16. CREA REPORT – CROONQUIST
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. PV PIONEERS
 - B. CREA SEMI-ANNUAL MEETING
18. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA SOLAR DEMONSTRATION DEDICATION – 9/27/07
 - B. NRECA REGION VII MEETING – 10/2-4/07
19. CONSIDER BOARD AND GENERAL MANAGER’S EXPENSES
20. EXECUTIVE SESSION IF NEEDED
 - A. UNION WAGE ADJUSTMENT
 - B. CONSIDERATION OF GENERAL MANAGER’S COMPENSATION
21. DEMONSTRATION/PRESENTATION FOR BOARD
 - A. UNDERGROUND FAULT LOCATING
22. RECESS