

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-OCTOBER 30, 2007

1. ADJOURN THE MEETING OF SEPTEMBER 25, 2007
2. CALL THE MEETING OF OCTOBER 30, 2007 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE SEPTEMBER 25, 2007 MEETING
 - B. MINUTES OF THE OCTOBER 11, 2007 BOARD WORK SESSION
 - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 767-09-07
 - D. THREE-PHASE AND LINE EXTENSION REPORT
 - E. LIST OF CHECKS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
8. LEGAL REPORT
9. STAFF REPORTS
 - A. GENERAL MANAGER
 - B. OPERATIONS MANAGER
 - C. ENGINEERING MANAGER
 - D. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
 - E. FINANCE/INFORMATION SERVICES MANAGER
10. WELCOME & INTRODUCTION OF MSEDCL & RUS DELEGATION – 11:00 A.M.
11. SAFETY AND PROPERTY DAMAGE REPORT
12. REVIEW AND DISCUSSION ITEMS
 - A. MEMBER SURVEY (PRELIMINARY RESULTS)
 - B. BOOMERANG SUBSTATION ZONING APPROVAL
 - C. ANNUAL MEEETING & ENTERTAINMENT
13. WELLS FARGO INVESTMENTS REPORT – TODD OWEN & RANDY JORDAL

14. REVIEW AND CONSIDERATION OF ACTION ITEMS
 - A. AMENDMENT OF BUDGET BILLING PLAN (RULES & REGS #32)
 - B. REMOVAL OF CONVENIENCE FEE (RULES & REGS #2, 18, 22, 27 & 28)
 - C. BYLAWS AMENDMENTS AS PER ATTACHED BLACKLINED COPY
 - D. INVENTORY MANAGEMENT ALLIANCE
 - E. DONATION TO ENERGY OUTREACH COLORADO

15. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL

16. CREA REPORT – CROONQUIST

17. TRI-STATE REPORT – HANSEN

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. NRECA REGION VII MEETING
 - B. OTHERS

19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. BASIN ELECTRIC ANNUAL MEETING – 11/6-8/07
 - B. PVREA FLU SHOT CLINIC – 11/27/07
 - C. PUBLIC HEARING ON RATES, FEES & OTHER CHARGES – 11/27/07

20. CONSIDER BOARD AND GENERAL MANAGER’S EXPENSES

21. EXECUTIVE SESSION IF NEEDED

22. DEMONSTRATION/PRESENTATION FOR BOARD
 - A. UNDERGROUND FAULT LOCATING

23. RECESS