

**POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.**

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-NOVEMBER 27, 2007

1. ADJOURN THE MEETING OF OCTOBER 30, 2007 AND NOVEMBER 12, 2007
2. CALL THE MEETING OF NOVEMBER 27, 2007 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE OCTOBER 30, 2007 MEETING
  - B. MINUTES OF THE NOVEMBER 12, 2007 BOARD WORK SESSION
  - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 768-10-07
  - D. THREE-PHASE AND LINE EXTENSION REPORT
  - E. LIST OF CHECKS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. FINANCE/INFORMATION SERVICES MANAGER
8. SAFETY AND PROPERTY DAMAGE REPORT
9. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. ENGINEERING MANAGER
  - C. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
  - D. OPERATIONS MANAGER
10. LEGAL REPORT
11. CREA REPORT – CROONQUIST
12. TRI-STATE REPORT – HANSEN
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. 2008 PROPOSED BUDGET AND WORK PLAN PRESENTATION

15. REVIEW AND DISCUSSION ITEMS

- A. 2007 TOUCHSTONE ENERGY COOPERATIVE DIFFERENCE SURVEY
- B. SECONDARY LOCATES AND FAULT DETECTION SERVICES
- C. LYONS JR./SR. HIGH SCHOOL SOLAR PROJECT
- D. BOOMERANG SUBSTATION ZONING APPROVAL UPDATE
- E. MOBLESOURCE UPDATE
- F. CITY OF LONGMONT ANNEXATION OF BATES-LARIMER HUMANE SOCIETY ADDITION
- G. CITY OF BERTHOUD REQUEST TO BE ON 12/21/07 BOARD AGENDA
- H. PVREA BOARD MEETING SCHEDULE FOR 2008

16. PUBLIC HEARING ON RATES, FEES AND OTHER CHARGES – 2:00 P.M.

17. ACTIONS ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL

- A. 2008 RATES, FEES AND OTHER CHARGES
- B. REAFFIRM BOARD APPROVAL OF MANAGEMENT'S RECOMMENDTION TO ADOPT THE NRECA MEDICAL/DENTAL INSURACNE PROGRAM EFFECTIVE JANUARY 1, 2008
- C. AMENDMENT TO BYLAWS AS PER ATTACHED BLACKLINED COPY

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED

- A. BASIN ELECTRIC ANNUAL MEETING
- B. OTHERS

19. REVIEW UPCOMING EVENT/MEETING DATES

- A. PVREA KIDS CHRISTMAS PARTY – 12/1/07
- B. PVREA AWARDS BANQUET – 12/8/07
- C. MID-WEST ELECTRIC CONSUMERS ASSOC. MEETING – 12/11-13/07
- D. 2008 CACI BUSINESS DAY AT THE LEGISLATURE – 1/24/08
- E. CREA ANNUAL MEMBERSHIP MEETING – 2/9-12/08
- F. NRECA ANNUAL MEMBERSHIP MEETING – 2/24-27/08
- G. COBANK DIRECTORS' CONFERENCE – 3/18-20/08
- H. NRECA DIRECTORS' CONFERENCE – 3/29-4/2/08

20. CONSIDER BOARD AND CEO'S EXPENSES

21. EXECUTIVE SESSION IF NEEDED

22. RECESS