

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-FRIDAY-9:00 A.M.-DECEMBER 21, 2007

1. ADJOURN THE MEETING OF NOVEMBER 27, 2007
2. CALL THE MEETING OF DECEMBER 21, 2007, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE NOVEMBER 27, 2007, MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 769-11-07
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. LIST OF CHECKS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/INFORMATION SERVICES MANAGER
8. DISCUSS TOWN OF BERTHOUD FRANCHISE PROPOSAL – 10:00 A.M.
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
 - C. OPERATIONS MANAGER
 - D. ENGINEERING MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. TRI-STATE REPORT – HANSEN
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. CREA REPORT – CROONQUIST
15. REVIEW AND DISCUSSION ITEMS
 - A. MOBLESOURCE UPDATE
 - B. FORT COLLINS SOUTHWEST ANNEXATION – PHASE I
 - C. ORGANIZATIONAL ASSESSMENT/COMPENSATION ANALYSIS STUDY
 - D. 2007 TE COOPERTIVE DIFFERENCE SURVEY REPORT
 - E. RICHARD LAKE TO WAVERLY 115 KV TRANSMISSION LINE PROJECT
 - F. LYONS JR./SR. HIGH SCHOOL SOLAR PROJECT

15. REVIEW AND DISCUSSION ITEMS (CONTINUED)
 - G. ORMAT WASTE HEAT RECOVERY GENERATION PROJECT
 - H. DRY CREEK RESERVOIR HYDRO GENERATION PROJECT
 - I. PVREA/XCEL TERRITORY EXCHANGE OPPORTUNITY
 - J. STRATEGIC PLANNING RETREAT
16. 2008 PROPOSED BUDGET AND WORK PLAN PRESENTATION
17. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. 2008 BUDGET AND WORK PLAN
 - B. RENEWABLE RESOURCE TARIFF
 - C. ACCESS TO ASSOCIATION'S MEMBERSHIP LIST – BOARD POLICY 312
 - D. REGIONAL CFL PROGRAM PROPOSAL
 - E. ESTABLISHMENT OF EMPLOYEE FSA BANK ACCOUNT
 - F. STEPPING STONES OF WINDSOR DONATION REQUEST
 - G. COLORADO FFA FOUNDATION DONATION REQUEST
18. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. CREA ANNUAL MEETING
 - B. NRECA ANNUAL MEETING
 - C. CFC ANNUAL MEETING
 - D. FEDERATED INSURANCE ANNUAL MEETING
 - E. NRTC ANNUAL MEETING
19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. MID-WEST ELECTRIC CONSUMERS ASSOCIATION MEETING
 - B. OTHERS
20. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA STRATEGIC PLANNING RETREAT – 1/23-24/08
 - B. CREA ANNUAL MEMBERSHIP MEETING – 2/9-12/08
 - C. NRECA ANNUAL MEMBERSHIP MEETING – 2/24-27/08
 - D. COBANK DIRECTORS' CONFERENCE – 3/18-20/08
 - E. NRECA DIRECTORS' CONFERENCE – 3/29-4/2/08
21. CONSIDER BOARD AND CEO'S EXPENSES
22. DEMONSTRATION/PRESENTATION FOR BOARD
 - A. PVREA NEW WEBSITE
23. EXECUTIVE SESSION IF NEEDED
24. RECESS