

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JUNE 24, 2008

1. ADJOURN THE MEETING OF MAY 27, 2008
2. CALL THE MEETING OF JUNE 24, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE MAY 27, 2008, BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 775-05-08 (\$75,422.52)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
8. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. ENGINEERING SERVICES MANAGER
 - C. MEMBER SERVICES MANAGER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
12. CREA REPORT – PARK
13. TRI-STATE REPORT – HANSEN
14. LUNCH BREAK DEMONSTRATION/PRESENTATION FOR BOARD – 12:00 P.M.
 - A. PVREA EMAIL SOLUTION
15. REPORT ON BOARD COMMITTEE MEETINGS
 - A. BOARD POLICIES COMMITTEE – KEITH C., THAINE M. & JIM P.
16. REVIEW AND DISCUSS PROPOSED CHANGES TO RULES AND REGULATIONS
 - A. #28 – DISCONTINUANCE OF SERVICE
 - B. #31 – TERMS OF PAYMENT

17. AUTOMATED METERING INFRASTRUCTURE (AMI) PRESENTATION
18. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED CHANGE IN RULES AND REGULATIONS
 - B. AUTOMATED METERING INFRASTRUCTURE PROJECT
 - C. FRANCHISE UNDERGROUNDING FUNDING REQUIREMENT
 - D. PVREA STANDARD CONSTRUCTION PRACTICES
 - E. CAPITAL CREDIT RETIREMENTS FOR 2008
 - F. RMEL SILENT AUCTION DONATION REQUEST
 - G. RETIREMENT RESOLUTIONS
19. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. CREA SEMI-ANNUAL MEETING/NRECA COLORADO MEETING
 - B. WUE ANNUAL MEETING
 - C. NRECA REGION VII MEETING
20. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. CRC ANNUAL MEMBERSHIP MEETING
 - B. CFC FORUM 2008
 - C. OTHERS
21. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA STRATEGIC PLANNING WORK SESSION – 6/19/08
 - B. PVREA JULY BOARD MEETING DATE – 7/29/08
 - C. CREA SEMI-ANNUAL MEETING – 9/27-30/08
 - D. NRECA REGION VII MEETING – 10/1-3/08
22. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL UPDATE
 - B. MOBLESOURCE UPDATE
 - C. RICHARD LAKE TO WAVERLY TRANSMISSION LINE PROJECT UPDATE
 - D. LITTLE THOMPSON WATER DISTRICT HYDRO PROJECT UPDATE
 - E. PROPOSED CHANGES TO NET METERING TARIFF
23. CONSIDER BOARD AND CEO'S EXPENSES
24. EXECUTIVE SESSION IF NEEDED
25. RECESS