

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

AGENDA-REGULAR BOARD MEETING- TUESDAY-9:00 A.M.-JANUARY 29, 2008

1. ADJOURN THE MEETING OF DECEMBER 21, 2007
2. CALL THE MEETING OF JANUARY 29, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE DECEMBER 21, 2007, MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 770-12-07
  - 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. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. OPERATIONS MANAGER
  - C. ENGINEERING MANAGER
  - D. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
12. CREA REPORT – CROONQUIST
13. TRI-STATE REPORT – HANSEN
14. REVIEW AND DISCUSSION ITEMS
  - A. MOBLESOURCE UPDATE
  - B. ROCKIES EXPRESS PIPELINE
  - C. RICHARD LAKE TO WAVERLY 115 KV TRANSMISSION LINE PROJECT
  - D. LYONS JR./SR. HIGH SCHOOL SOLAR PROJECT
  - E. DRY CREEK RESERVOIR HYDRO GENERATION PROJECT
  - F. TOWN OF BERTHOUD FRANCHISE PROPOSAL
  - G. ENERGY OUTREACH COLORADO QUARTERLY REPORT
  - H. PVREA DELINQUENT ACCOUNTS QUARTERLY REPORT
  - I. PVREA ANNUAL MEETING PREPARATIONS

15. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. WORKERS COMPENSATION COALITION MEMBERSHIP
  - B. LARIMER COUNTY FAIR & QUEEN DONATION REQUEST
  
16. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. RICHARD LAKE TO WAVERLY PROJECT - LANDOWNERS OPEN HOUSE
  - B. OTHERS
  
17. REVIEW UPCOMING EVENT/MEETING DATES
  - A. CREA ANNUAL MEMBERSHIP MEETING – 2/9-12/08
  - B. NRECA ANNUAL MEMBERSHIP MEETING – 2/24-27/08
  - C. PVREA FEBRUARY 2008 BOARD MEETING – 2/29/08
  
18. CONSIDER BOARD AND CEO’S EXPENSES
  
19. DEMONSTRATION/PRESENTATION FOR BOARD
  - A. IMAGEWRE
  
20. EXECUTIVE SESSION IF NEEDED
  
21. RECESS