

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

AGENDA-REGULAR BOARD MEETING- FRIDAY-9:00 A.M.-FEBRUARY 29, 2008

1. ADJOURN THE MEETING OF JANUARY 29, 2008
2. CALL THE MEETING OF FEBRUARY 29, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE JANUARY 29, 2008, MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 771-01-08
  - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. 2007 AUDIT UPDATE – ROGER SCHMIDT – 9:10 AM
8. WINDSOR-SEVERANCE FIRE DISTRICT - BRIAN MARTENS – 9:30 AM
9. STRATEGIC PLAN FINALIZATION
10. FINANCIAL & STATISTICAL REPORT
  - A. FINANCE/INFORMATION SERVICES MANAGER
11. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. ENGINEERING MANAGER
  - C. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
  - D. OPERATIONS MANAGER
12. SAFETY AND PROPERTY DAMAGE REPORT
13. LEGAL REPORT
14. CREA REPORT – CROONQUIST
15. TRI-STATE REPORT – HANSEN
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
17. REVIEW AND DISCUSSION ITEMS
  - A. MOBLESOURCE UPDATE
  - B. ROCKIES EXPRESS PIPELINE UPDATE
  - C. PVREA/EXCEL TERRITORY EXCHANGE UPDATE

17. REVIEW AND DISCUSSION ITEMS (CONTINUED)

- D. RICHARD LAKE TO WAVERLY 115 KV TRANSMISSION LINE PROJECT
- E. LYONS JR./SR. HIGH SCHOOL SOLAR PROJECT
- F. TOWN OF BERTHOUD FRANCHISE PROPOSAL
- G. DRY CREEK RESERVOIR HYDRO GENERATION PROJECT
- H. FORT COLLINS AND LOVELAND ANNEXATION PAYMENTS
- I. OSHA FORM 300
- J. PVREA ANNUAL MEETING

18. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL

- A. BAD DEBT WRITE-OFFS
- B. PVREA/TRI-STATE LETTER AGREEMENT NO. TS-07-0148/BILL OF SALE
- C. BOARD POLICY 202 – TRAVEL AND RELATED EXPENSES
- D. EMPLOYEE POLICY 600 – TRAVEL AND RELATED EXPENSES

19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED

- A. CREA ANNUAL MEETING
- B. NRECA ANNUAL MEETING
- C. OTHERS

20. REVIEW UPCOMING EVENT/MEETING DATES

- A. PVREA ANNUAL MEETING/DIRECTOR MEETING – 3/15/08
- B. COBANK DIRECTORS CONFERENCE – 3/18-20/08
- C. PVREA MARCH BOARD MEETING – 3/25/08
- D. NRECA DIRECTORS CONFERENCE – 3/29-4/2/08
- E. TRI-STATE ANNUAL MEETING/MEMBERSHIP MEETING – 4/2-3/08
- F. NRECA LEGISLATIVE CONFERENCE – 5/4-7/08

21. CONSIDER BOARD AND CEO'S EXPENSES

22. EXECUTIVE SESSION IF NEEDED

23. RECESS