

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

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-MARCH 25, 2008

1. ADJOURN THE MEETING OF FEBRUARY 29, 2008
2. CALL THE MEETING OF MARCH 25, 2008 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE FEBRUARY 29, 2008 BOARD MEETING
  - B. MINUTES OF THE MARCH 15, 2008 ANNUAL MEMBERSHIP MEETING
  - C. MINUTES OF THE MARCH 15, 2008 ANNUAL MEETING OF DIRECTORS
  - D. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 772-02-08
  - E. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. WINDSOR-SEVERANCE FIRE DISTRICT - BRIAN MARTENS – 9:30 AM
8. CENTER FOR RESOURCE CONSERVATION – DEBBIE FOX – 10:00 A.M.
9. FINANCIAL & STATISTICAL REPORT
  - A. FINANCE/INFORMATION SERVICES MANAGER
10. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. MEMBER/EMPLOYEE/CUSTOMER SERVICES MANAGER
  - C. OPERATIONS MANAGER
  - D. ENGINEERING MANAGER
11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT
13. TRI-STATE REPORT – HANSEN
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
15. CREA REPORT – PARK
16. REVIEW AND DISCUSSION ITEMS
  - A. ROCKIES EXPRESS PIPELINE UPDATE
  - B. PVREA/EXCEL TERRITORY EXCHANGE UPDATE
  - C. RICHARD LAKE TO WAVERLY 115 KV TRANSMISSION LINE PROJECT
  - D. PVREA/TRI-STATE/NCWCD HYDRO PROJECT
  - E. TOWN OF BERTHOUD FRANCHISE PROPOSAL
  - F. ANNUAL MEETING DEBRIEFING

17. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. BOARD POLICY 202 – TRAVEL AND RELATED EXPENSES
  - B. EMPLOYEE POLICY 600 – TRAVEL AND RELATED EXPENSES
  - C. NON-BARGAINING UNIT SALARY & WAGE ADJUSTMENT
  - D. DRY CREEK RESERVIOR HYDRO PROJECT FEASIBILITY STUDY
  - E. PVREA/GEO RESIDENTIAL SOLAR REBATE PROGRAM PARTNERSHIP
  - F. PVREA/CENTER FOR RESOURCE CONSERVATION PARTNERSHIP
  - G. CFC INTEGRITY FUND AGREEMENT
  - H. G.U.A.R.D. SPONSORSHIP REQUEST
  - I. WINDSOR ROTARY CLUB/9 HEALTH FAIR CONTRIBUTION REQUEST
  
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. PVREA ANNUAL MEETING
  - B. NRECA GROUP BENEFITS TASK FORCE MEETING
  - C. COBANK DIRECTORS CONFERENCE
  - D. OTHERS
  
19. REVIEW UPCOMING EVENT/MEETING DATES
  - A. NRECA DIRECTORS CONFERENCE – 3/29-4/2/08
  - J. TRI-STATE ANNUAL MEETING/MEMBERSHIP MEETING – 4/2-3/08
  - K. PVREA APRIL BOARD MEETING – 4 /29/08
  - L. NRECA LEGISLATIVE CONFERENCE – 5/4-7/08
  
20. CONSIDER BOARD AND CEO’S EXPENSES
  
21. EXECUTIVE SESSION IF NEEDED
  
22. RECESS