

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-MAY 27, 2008

1. ADJOURN THE MEETING OF APRIL 29, 2008
2. CALL THE MEETING OF MAY 27, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE APRIL 29, 2008, BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 774-04-08 (\$156,299.17)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. CELLNET+HUNT AMI PRESENTATION – LEO SUPAN – 9:30 A.M.
8. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. ENGINEERING SERVICES MANAGER
 - C. MEMBER SERVICES MANAGER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. CREA REPORT – PARK
13. TRI-STATE REPORT – HANSEN
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
15. PUBLIC HEARING ON TARIFFS, RULES & REGULATIONS – 2:00 P.M.
16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED CHANGE IN TARIFFS, RULES AND REGULATIONS
 - B. 2007 PATRONAGE CAPITAL CREDIT ALLOCATIONS
 - C. AUTOMATED METERING INFRASTRUCTURE PROJECT
 - D. CAPITAL CREDIT CHECKING ACCOUNT SIGNATURES
 - E. CORPORATE CREDIT CARD AUTHORIZATION

16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL (CONT.)
 - F. OUR ENERGY, OUR FUTURE DIALOGUE WITH AMERICA INITIATIVE
 - G. COLORADO COUNCIL FOR WILDLIFE REHABILITATION PARTNERSHIP

17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. NRECA LEGISLATIVE CONFERENCE
 - B. OTHERS

18. REVIEW UPCOMING EVENT/MEETING DATES
 - A. CFC FORUM 2008 – 6/16-18/08
 - B. CRC ANNUAL MEMBERSHIP MEETING – 6/16/08
 - C. PVREA STRATEGIC PLANNING WORK SESSION – 6/19/08
 - D. PVREA JUNE BOARD MEETING DATE – 6/24/08

19. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL UPDATE
 - B. MOBLESOURCE UPDATE
 - C. RICHARD LAKE TO WAVERLY TRANSMISSION LINE PROJECT UPDATE
 - D. RETIREMENT RESOLUTIONS
 - E. CRC ANNUAL MEETING BALLOT
 - F. STRATEGIC INITIATIVES UPDATE

20. CONSIDER BOARD AND CEO'S EXPENSES

21. EXECUTIVE SESSION IF NEEDED

22. RECESS