

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

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

1. ADJOURN THE MEETING OF JUNE 24, 2008
2. CALL THE MEETING OF JULY 29, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JUNE 24, 2008, BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 776-06-08 (\$268,733.93)
 - 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. MEMBER SERVICES MANAGER
 - C. OPERATIONS SERVICES MANAGER
 - D. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - E. ENGINEERING SERVICES MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. CREA REPORT – PARK
12. TRI-STATE REPORT – HANSEN
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. REPORT ON BOARD COMMITTEES
 - A. CAPITAL CREDITS POLICY COMMITTEE – SPENCER-HOLE
 - B. BOARD EVALUATION COMMITTEE – MICHIE
 - C. CEO EVALUATION COMMITTEE – HANSEN
 - D. BYLAWS COMMITTEE – MICHIE
15. PUBLIC HEARING ON NET METERING TARIFF – 2:00 P.M.

16. REVIEW AND DISCUSS PROPOSED CHANGES TO NET METERING TARIFF
 - A. REVISED TARIFF SHEETS 40 & 40A – NET METERING
17. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. NEW AND REVISED BOARD POLICIES
 - B. 2008 CAPITAL & OPERATING BUDGET AMENDMENTS
18. REVIEW FOR BOARD ACKNOWLEDGEMENT-ADMINISTRATIVE/EMPLOYEE POLICIES
 - A. FINANCIAL POLICY STATEMENT (ADMINISTRATIVE)
 - B. RECRUITMENT AND EMPLOYMENT (EMPLOYEE)
19. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. NRECA REGION VII MEETING
20. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
21. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA MONTHLY BOARD MEETING – 8/26/08
 - B. PVREA MONTHLY BOARD MEETING – 9/25/08
 - 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. FEDERAL TRADE COMMISSION NEW “RED FLAG” RULES
 - D. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
 - E. PVREA TAG LINE
 - F. BOARD INTRANET COMMUNICATIONS
 - G. BOULDER, LARIMER & WELD COUNTY JUNIOR LIVESTOCK SALES
 - H. DONATION/CONTRIBUTION REQUESTS
23. CONSIDER BOARD AND CEO’S EXPENSES
24. EXECUTIVE SESSION IF NEEDED
25. RECESS