

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-AUGUST 26, 2008

1. ADJOURN THE MEETING OF JULY 29, 2008
2. CALL THE MEETING OF AUGUST 26, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JULY 29, 2008, BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 777-07-08 (\$204,305.69)
 - 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. OPERATIONS SERVICES MANAGER
 - C. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - D. ENGINEERING SERVICES MANAGER
 - E. MEMBER SERVICES MANAGER
9. CENTER FOR RESOURCE CONSERVATION – DEBBIE FOX – 10:00 A.M.
 - A. LYONS JR.-SR. HIGH SCHOOL SOLAR PROJECT PRESENTATION
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. TRI-STATE REPORT – HANSEN
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. CREA REPORT – PARK
15. REPORT ON BOARD COMMITTEES
 - A. BOARD EVALUATION COMMITTEE – MICHIE
 - B. CEO EVALUATION COMMITTEE – HANSEN
 - C. BYLAWS COMMITTEE – MICHIE
 - D. CAPITAL CREDITS POLICY COMMITTEE – SPENCER-HOLE

16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. WESTERN STATES BURN CENTER AT NCMC SPONSORSHIP
17. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. CFC DISTRICT 7 MEETING
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. SPIRAE INTEGRID LAB TOUR
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA MONTHLY BOARD MEETING – 9/25/08
 - B. CREA SEMI-ANNUAL MEETING – 9/27-30/08
 - C. NRECA REGION VII MEETING – 10/1-3/08
20. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
 - B. MOBLESOURCE
 - C. BOARD POLICY 503 – CAPITAL CREDITS
 - D. FEDERAL TRADE COMMISSION NEW “RED FLAG” RULES
 - E. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
 - F. NRECA ISSUES COMMITTEE REPORT & PROPOSED RESOLUTIONS
 - G. CFC KRTA EXECUTIVE SUMMARY
 - H. IRS FORM 990 UPDATE
 - I. ACCESS OF PVREA EMAIL AND INTRANET
 - J. BOULDER, LARIMER & WELD COUNTY JUNIOR LIVESTOCK PURCHASES
 - K. BOARD TOUR OF SERVICE TERRITORY
21. CONSIDER BOARD AND CEO’S EXPENSES
22. EXECUTIVE SESSION IF NEEDED
23. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
24. RECESS