

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

AGENDA-REGULAR BOARD MEETING-THURSDAY-9:00 A.M.-SEPTEMBER 25, 2008

1. ADJOURN THE MEETING OF AUGUST 26, 2008
2. CALL THE MEETING OF SEPTEMBER 25, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE AUGUST 26, 2008, BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 778-08-08 (\$167,328.63)
  - 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. HUMAN RESOURCES & SAFETY SERVICES MANAGER
  - C. ENGINEERING SERVICES MANAGER
  - D. MEMBER SERVICES MANAGER
  - E. OPERATIONS SERVICES MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
12. CREA REPORT – PARK
13. TRI-STATE REPORT – HANSEN
14. REPORT ON BOARD COMMITTEES
  - A. BOARD EVALUATION COMMITTEE – MICHIE
15. NRECA EMPLOYEE BENEFITS PRESENTATION – STEVE BISSON – 1:00 P.M.
16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. AMENDMENT OF BYLAWS – ARTICLE 3.00 DIRECTORS
  - B. 2009 EMPLOYEE MEDICAL, RX & DENTAL BENEFITS
  - C. RENAMING OF RED FEATHER LAKES SUBSTATION

17. CONSIDERATION OF DELEGATE & ALTERNATE DESIGNATIONS
  - A. BASIN ELECTRIC COOPERATIVE ANNUAL MEETING – 11/5-6/08
  - B. MID-WEST ELECTRIC CONSUMERS ASSOCIATION – 12/8-11/08
  
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. TRI-STATE MEMBER INFORMATION MEETING
  
19. REVIEW UPCOMING EVENT/MEETING DATES
  - A. CREA SEMI-ANNUAL MEETING – 9/27-30/08
  - B. NRECA REGION VII MEETING – 10/1-3/08
  - C. PVREA BOARD MEETING – 10/28/08
  
20. REVIEW AND DISCUSSION ITEMS
  - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
  - B. MOBLESOURCE
  - C. FEDERAL TRADE COMMISSION NEW “RED FLAG” RULES
  - D. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
  - E. TRI-STATE WHOLESALE RATE INCREASE IMPACT ON PVREA
  - F. WAPA/PVREA ASSET TRADE OPPORTUNITIES
  - G. PROPOSED FY-2009 CREA RESOLUTIONS
  - H. 2009 HEADQUARTERS REMODEL
  - I. IRS FORM 990
  - J. CARE/ACRE FY-2009 MEMBERSHIP DRIVE
  - K. BOARD TOUR OF SERVICE TERRITORY
  
21. CONSIDER BOARD AND CEO’S EXPENSES
  
22. EXECUTIVE SESSION IF NEEDED
  - A. CONSIDERATION OF UNION WAGE ADJUSTMENT
  - B. CONSIDERATION OF NON-UNION WAGE ADJUSTMET
  - C. CEO ANNUAL REVIEW AND CONSIDERATION OF COMPENSATION
  
23. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
  
24. RECESS