

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-OCTOBER 28, 2008

1. ADJOURN THE MEETINGS OF SEPTEMBER 25, 2008 AND OCTOBER 6, 2008
2. CALL THE MEETING OF OCTOBER 28, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE SEPTEMBER 25, 2008 BOARD MEETING
 - B. MINUTES OF THE OCTOBER 6, 2008 SPECIAL BOARD MEETING
 - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 779-09-08 (\$251,819.69)
 - D. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. COLORADO RURAL ELECTRIC ASSOCIATION REPORT – RAY CLIFTON – 9:15 A.M.
8. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
9. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
 - B. MOBLESOURCE
 - C. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
 - D. PROPOSED 2009 RATES, FEES & OTHER CHARGES ADJUSTMENTS
 - E. DEDICATION OF STEPHEN L. GOODWIN SUBSTATION
 - F. 2009 BOARD OF DIRECTORS BUDGET (EDUCATION, TRAVEL, ETC.)
10. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. BOARD POLICY 5.04 – DEPOSITORY, CHECK SIGNATURE & CASH CONTROL
 - B. BOARD POLICY 2.04 – IDENTITY THEFT PREVENTION
 - C. 2008 LOAD FORECAST STUDY RESOLUTION
 - D. THIRD QUARTER 2008 CAPITAL & OPERATING BUDGET AMENDMENTS
 - E. BOARD ASSESSMENT FORM
11. WELLS FARGO INVESTMENT REPORT – TODD OWEN & RANDY JORDAL – 1:00 P.M.
12. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. ENGINEERING SERVICES MANAGER
 - C. MEMBER SERVICES MANAGER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER

13. SAFETY AND PROPERTY DAMAGE REPORT
14. LEGAL REPORT
15. CREA REPORT – PARK
16. TRI-STATE REPORT – HANSEN
17. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. CREA SEMI-ANNUAL MEETING
 - B. WUE ANNUAL MEETING
 - C. NRECA REGION VII MEETING
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. BASIN ELECTRIC ANNUAL MEETING – 11/5-6/08
 - B. PVREA BOARD MEETING – 11/25/08
 - C. PUBLIC HEARING ON RATES, FEES & OTHER CHARGES – 11/25/08
20. CONSIDER BOARD AND CEO’S EXPENSES
21. EXECUTIVE SESSION IF NEEDED
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
23. RECESS