

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

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-NOVEMBER 25, 2008

1. ADJOURN THE MEETING OF OCTOBER 28, 2008
2. CALL THE MEETING OF NOVEMBER 25, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE OCTOBER 28, 2008 BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 780-10-08 (\$318,665.17)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. FINANCE/CORPORATE SERVICES MANAGER
8. 2009 PROPOSED BUDGET AND WORK PLAN PRESENTATION
9. REVIEW AND DISCUSSION ITEMS
  - A. NEW PURPA STANDARDS UPDATE
  - B. GOVERNOR’S ENERGY OFFICE CLIMATE ACTION PLAN RESOLUTION
  - C. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
  - D. CITY OF LOVELAND ANNEXATIONS (DAKOTA RIDGE & EHRlich ADDITION)
  - E. 2009 PVREA BOARD OF DIRECTORS MEETING SCHEDULE
10. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. MEMBER SERVICES MANAGER
  - C. OPERATIONS SERVICES MANAGER
  - D. HUMAN RESOURCES & SAFETY SERVICES MANAGER
  - E. ENGINEERING SERVICES MANAGER
11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT
13. PUBLIC HEARING ON RATES, FEES AND OTHER CHARGES – 2:00 P.M.
14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. 2009 RATES, FEES AND OTHER CHARGES
  - B. PROPOSED CHANGES IN TARIFFS, RULES AND REGULATIONS

15. TRI-STATE REPORT – HANSEN
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
17. CREA REPORT – PARK
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. CREA DISTRICT MEETING
19. REVIEW UPCOMING EVENT/MEETING DATES
  - A. PVREA KIDS CHRISTMAS PARTY – 12/6/08
  - B. MID-WEST ELECTRIC CONSUMERS ASSOCIATION MEETING – 12/9-11/08
  - C. PVREA AWARDS BANQUET – 12/13/08
  - D. PVREA BOARD MEETING – 12/23/08
  - E. PVREA PURPA STANDARDS PAPER HEARING – 12/23/08
  - F. NRECA ANNUAL MEETING – 2/15-18/09
  - G. CREA ANNUAL MEETING – 2/28-3/3/09
20. CONSIDER BOARD AND CEO’S EXPENSES
21. EXECUTIVE SESSION IF NEEDED
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
23. RECESS