

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

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-DECEMBER 23, 2008

1. ADJOURN THE MEETING OF DECEMBER 15, 2008
2. CALL THE MEETING OF DECEMBER 23, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE NOVEMBER 25, 2008 BOARD MEETING
  - B. MINUTES OF THE DECEMBER 15, 2008 SPECIAL BOARD MEETING
  - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 781-11-08 (\$34,695.24)
  - D. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
8. 2009 PROPOSED BUDGET AND WORK PLAN PRESENTATION
9. REVIEW AND DISCUSSION ITEMS
  - A. MOBLESOURCE UPDATE
  - B. CITY OF LOVELAND ANNEXATIONS (NAMAQUA HILL CENTRAL ADDITION)
  - C. GOVERNOR’S ENERGY OFFICE CLIMATE ACTION PLAN RESOLUTION
  - D. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
  - E. PVREA/BERTHOUD ECONOMIC RESOURCE TEAM
  - F. TRI-STATE MEMBER AND CONSUMER SURVEY
  - G. PVREA ADMINISTRATIVE AND EMPLOYEE POLICIES AND PROCEDURES
10. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. OPERATIONS SERVICES MANAGER
  - C. HUMAN RESOURCES & SAFETY SERVICES MANAGER
  - D. ENGINEERING SERVICES MANAGER
  - E. MEMBER SERVICES MANAGER
  - F. FINANCE/CORPORATE SERVICES MANAGER
11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT
13. PUBLIC HEARING ON PURPA STANDARDS – 2:00 P.M.

14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. 2009 BUDGET AND WORKPLAN
  - B. PROPOSED CHANGES IN TARIFFS, RULES AND REGULATIONS
  - C. INVESTMENT IN CFC MEMBER CAPITAL SECURITIES
  - D. AMENDMENT OF NRECA 401(K) PENSION PLAN ADOPTION AGREEMENT
  - E. COLORADO FFA FOUNDATION HALL OF FAME BANQUET CONTRIBUTION
  - F. WORKERS' COMPENSATION COALITION MEMBERSHIP
  - G. WINDSOR HIGH SCHOOL MARCHING BAND DONATION
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
16. CREA REPORT – PARK
17. TRI-STATE REPORT – HANSEN
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. MID-WEST ELECTRIC CONSUMERS ASSOCIATION
19. REVIEW UPCOMING EVENT/MEETING DATES
  - A. PVREA BOARD MEETING – 1/27/09
  - B. NRECA ANNUAL MEETING – 2/15-18/09
  - C. CREA ANNUAL MEETING – 2/28-3/3/09
  - D. NRECA DIRECTORS' CONFERENCE – 3/22-26/09
20. CONSIDER BOARD AND CEO'S EXPENSES
21. EXECUTIVE SESSION IF NEEDED
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
23. RECESS