

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JANUARY 27, 2009

1. ADJOURN THE MEETING OF DECEMBER 23, 2008
2. CALL THE MEETING OF JANUARY 27, 2009 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE DECEMBER 23, 2008 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #782-12-08
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
8. REVIEW AND DISCUSSION ITEMS
 - A. MOBLESOURCE UPDATE
 - B. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
 - C. PVREA/BERTHOUD ECONOMIC RESOURCE TEAM
 - D. AMENDMENT 54/CAMPAIGN CONTRIBUTIONS FROM GOV. CONTRACTORS
 - E. PVREA ANNUAL MEETING PREPARATIONS
 - F. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - C. ENGINEERING SERVICES MANAGER
 - D. MEMBER SERVICES MANAGER
 - E. FINANCE/CORPORATE SERVICES MANAGER
 - F. OPERATIONS SERVICES MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. WINDSOR FRANCHISE AGREEMENT RENEWAL
 - B. PURPA STANDARDS RESOLUTION
 - C. AUTHORIZATION TO LIQUIDATE GOLDMAN SACHS INVESTMENT PORTFOLIO
 - D. GOVERNOR’S ENERGY OFFICE CLIMATE ACTION PLAN RESOLUTION
 - E. AMERICAN RED CROSS CENTENNIAL CHAPTER SPONSORSHIP REQUEST

13. CREA REPORT – PARK
14. TRI-STATE REPORT – HANSEN
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
16. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
17. REVIEW UPCOMING EVENT/MEETING DATES
 - A. NRECA ANNUAL MEETING – 2/15-18/09
 - B. PVREA BOARD MEETING – 2/24/09
 - C. CREA ANNUAL MEETING – 2/28-3/3/09
 - D. NRECA DIRECTORS’ CONFERENCE – 3/22-26/09
 - E. PVREA ANNUAL MEETING – 3/28/09
18. CONSIDER BOARD AND CEO’S EXPENSES
19. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
20. EXECUTIVE SESSION IF NEEDED
21. RECESS