

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-FEBRUARY 24, 2009

1. ADJOURN THE MEETING OF JANUARY 27, 2009
2. CALL THE MEETING OF FEBRUARY 24, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JANUARY 27, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 783-01-09
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. RUS FORM 7
8. REVIEW AND DISCUSSION ITEMS
 - A. MOBLESOURCE UPDATE
 - B. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
 - C. MEDICAL INSURANCE WAIVER OF PREMIUMS
 - D. POSSIBLE 2009 BUDGET REVISIONS/IMPACTS
 - E. NEVA ROAD FIRE
 - F. OSHA FORM 300
 - G. PVREA ANNUAL MEETING PREPARATIONS
 - H. INTERNAL REVENUE SERVICE FORM 990 QUESTIONNAIRE
 - I. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. ENGINEERING SERVICES MANAGER
 - C. MEMBER SERVICES MANAGER
 - D. FINANCE/CORPORATE SERVICES MANAGER
 - E. OPERATIONS SERVICES MANAGER
 - F. HUMAN RESOURCES & SAFETY SERVICES MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT

12. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. AUTHORIZATION TO EXECUTE PVREA/CENTURA HEALTH EAP CONTRACT
 - B. AUTHORIZATION TO EXECUTE PVREA/T-S MASTER NET METERING AGREEMENT
 - C. AUTHORIZATION TO EXECUTE PVREA/T-S AGREEMENT FOR DELEGATION OF RESPONSIBILITY FOR COMPLYING WITH RELIABILITY STANDARDS
 - D. BAD DEBT WRITE-OFFS
13. TRI-STATE REPORT – HANSEN
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
15. CREA REPORT – PARK
16. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. CRC ANNUAL MEETING
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. NRECA ANNUAL MEETING
 - B. OTHERS
18. REVIEW UPCOMING EVENT/MEETING DATES
 - A. CREA ANNUAL MEETING – 2/28-3/3/09
 - B. NRECA DIRECTORS’ CONFERENCE – 3/22-26/09
 - C. PVREA ANNUAL MEETING – 3/28/09
 - D. PVREA BOARD & REORGANIZATIONAL MEETING – 3/28/09
 - E. TRI-STATE ANNUAL MEETING/MEMBERSHIP MEETING – 4/8-9/09
19. CONSIDER BOARD AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
21. EXECUTIVE SESSION IF NEEDED
22. RECESS