

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-SATURDAY-1:00 P.M.-MARCH 28, 2009

1. ADJOURN THE MEETING OF FEBRUARY 24, 2009
2. CALL THE MEETING OF MARCH 28, 2009, TO ORDER
3. ELECTION OF OFFICERS
4. ELECT REPRESENTATIVE TO TRI-STATE BOARD OF DIRECTORS
5. ELECT REPRESENTATIVE AND ALTERNATE TO CREA BOARD OF DIRECTORS
6. ELECT REPRESENTATIVE AND ALTERNATE TO WUE BOARD OF DIRECTORS
7. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. TRI-STATE ANNUAL MEETING
8. CONSIDER ENGAGEMENT OF LEGAL FIRM
9. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE FEBRUARY 24, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 784-02-09
 - C. THREE-PHASE AND LINE EXTENSION REPORT
10. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. BOARD POLICY 2.04 – IDENTITY THEFT PREVENTION
 - B. RESOLUTION IN SUPPORT OF CONTINUED DE-REGULATION OF TRI-STATE
 - C. RESOLUTION REQUESTING COST INFORMATION FROM TRI-STATE
 - D. RESOLUTION FOR BUILDING ADDITION/REMODEL CONTRACT
 - E. RESOLUTION FOR 2009 WORK PLAN CONSTRUCTION
 - F. CONSIDERATION OF NEW UNION MEMBERS WAGES
11. FINANCIAL & STATISTICAL REPORT
12. EXECUTIVE SESSION IF NEEDED
13. RECESS