

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

AGENDA-REGULAR BOARD MEETING-WEDNESDAY-9:00 A.M.-APRIL 22, 2009

1. ADJOURN THE MEETING OF MARCH 28, 2009
2. CALL THE MEETING OF APRIL 22, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE MARCH 28, 2009 ANNUAL MEMBERSHIP MEETING
  - B. MINUTES OF THE MARCH 28, 2009 BOARD MEETING
  - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 785-03-09
  - D. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
8. REVIEW AND DISCUSSION ITEMS
  - A. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
  - B. PVREA HEADQUARTERS BUILDING REMODEL PROJECT
  - C. PVREA ANNUAL MEETING DEBRIEFING
  - D. PVREA BYLAWS – BYLAWS COMMITTEE
9. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. FINANCE/CORPORATE SERVICES MANAGER
  - C. OPERATIONS SERVICES MANAGER
  - D. HUMAN RESOURCES & SAFETY SERVICES MANAGER
  - E. ENGINEERING SERVICES MANAGER
  - F. MEMBER SERVICES MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT (MARCH & APRIL 2009)
11. LEGAL REPORT
12. USDA RURAL DEVELOPMENT PRESENTATION – CHERLY SCOFIELD – 11:00 A.M.
13. WELLS FARGO INVESTMENT REPORT – TODD OWEN/RANDY JORDAL – 1:00 P.M.
14. CONSIDER ENGAGEMENT OF LEGAL FIRM
15. CONSIDER DIRECTOR EMERITUS STATUS – ED HANSEN

16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. 2009 CAPITAL & OPERATING BUDGET AMENDMENTS
  - B. NRECA INTERNATIONAL FOUNDATION DONATION REQUEST
  - C. PAUL HOSHIKO JR. MEMORIAL 4-H FUNDRAISER SPONSORSHIP
  - D. ROCKY MOUNTAIN LINEMAN'S RODEO SPONSORSHIP
17. CREA REPORT – SCHNEIDER
18. TRI-STATE REPORT – MICHIE
19. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
20. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. NRECA DIRECTORS CONFERENCE
  - B. NRECA GROUP BENEFITS TASK FORCE MEETING
  - C. TRI-STATE ANNUAL MEETING
  - D. OTHERS
21. REVIEW UPCOMING EVENT/MEETING DATES
  - A. NRECA LEGISLATIVE CONFERENCE – 5/3-6/09
  - B. PVREA BOARD MEETING – 5/26/09
  - C. COBANK ENERGY DIRECTORS CONFERENCE – 6/3-5/09
  - D. CFC FORUM 2009 – 6/16-18/09
22. CONSIDER BOARD AND CEO'S EXPENSES
23. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
24. EXECUTIVE SESSION IF NEEDED
25. RECESS