

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-MAY 26, 2009

1. ADJOURN THE MEETING OF APRIL 22, 2009
2. CALL THE MEETING OF MAY 26, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE APRIL 22, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 786-04-09
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
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. TOWN OF BERTHOUD FRANCISE/ELECTRIC MUNICIPALITY
 - D. PVREA HEADQUARTERS BUILDING REMODEL PROJECT UPDATE
 - E. USDA, RURAL DEVELOPMENT REDLG PROGRAM
 - F. SUN EDISON SOLAR PROJECT
 - G. WECC NOTICE OF ALLEGED VIOLATION
 - H. BOARD/MANAGEMENT ADVISORY COMMITTEES
 - I. UPSTATE COLORADO INVESTMENT/LEADERSHIP COUNCIL
 - J. RFP FOR AUDITING SERVICES AND TAX PREPARATION
 - K. CONSIDERATION OF CHANGE OF JULY STRATEGIC PLANNING & BOARD MEETING DATES
9. 2008 AUDIT REPORT PRESENTATION – ROGER SCHMIDT, JR. – 10:45 A.M.
10. IRS FORM 990 PRESENTATION/WORKSHOP – ROGER SCHMIDT, JR. – 11:15 A.M.
11. 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

12. SAFETY AND PROPERTY DAMAGE REPORT
13. LEGAL REPORT
14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
15. TRI-STATE REPORT – MICHIE
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
17. CREA REPORT – SCHNEIDER
18. BOARD COMMITTEE REPORTS
 - A. BYLAWS COMMITTEE – THAINE MICHIE
19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. NRECA LEGISLATIVE CONFERENCE
 - B. OTHERS
20. REVIEW UPCOMING EVENT/MEETING DATES
 - A. BASIN ELECTRIC MEMBER INFORMATIONAL MEETING – 6/3/09
 - B. COBANK ENERGY DIRECTORS CONFERENCE – 6/3-5/09
 - C. CFC FORUM 2009 – 6/16-18/09
 - D. CRC ANNUAL MEMBERSHIP MEETING – 6/16/09
 - E. PVREA BOARD MEETING – 6/30/09
21. CONSIDER BOARD AND CEO’S EXPENSES
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
23. EXECUTIVE SESSION IF NEEDED
24. RECESS