

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JUNE 30, 2009

1. ADJOURN THE MEETING OF MAY 26, 2009
2. CALL THE MEETING OF JUNE 30, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE MAY 26, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 787-05-09 (\$1,838,536.72)
 - 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 WELLINGTON FRANCHISE UPDATE
 - D. PVREA HEADQUARTERS BUILDING REMODEL PROJECT UPDATE
 - E. USDA, RURAL DEVELOPMENT REDLG PROGRAM UPDATE
 - F. TIMBERLINE ENERGY PROJECT UPDATE
 - G. PVREA AMI PROJECT/ARRA GRANT APPLICATION UPDATE
 - H. CLIMATE CHANGE LEGISLATION UPDATE
 - I. RUS LOAN FUNDS
 - J. MSEDCL INDIAN DELEGATION VISIT – JULY 6-7
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. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL

13. CREA REPORT – SCHNEIDER
14. TRI-STATE REPORT – MICHIE
15. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. CAPITAL CREDIT RETIREMENTS FOR 2009
 - B. AMERICAN RED CROSS SPONSORSHIP
 - C. WESTERN STATES BURN CENTER SPONSORSHIP
 - D. KEEP MILLIKEN BEAUTIFUL SPONSORSHIP
16. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. BASIN ELECTRIC SPECIAL MEMBERSHIP MEETING
 - B. CREA SEMI-ANNUAL MEETING/NRECA COLORADO MEETING
 - C. WUE ANNUAL MEETING
 - D. NRECA REGION VII MEETING
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. COBANK ENERGY DIRECTORS CONFERENCE
 - B. CRC ANNUAL MEETING
 - C. CFC FORUM 2009
 - D. OTHERS
18. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING – 7/31/09
 - B. PVREA STRATEGIC PLANNING WORK SESSION – 8/7/09
 - C. BASIN ELECTRIC SPECIAL MEMBERSHIP MEETING – 8/13/09
19. CONSIDER BOARD AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
21. EXECUTIVE SESSION IF NEEDED
22. RECESS