

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-FRIDAY-9:00 A.M.-JULY 31, 2009

1. ADJOURN THE MEETING OF JUNE 30, 2009
2. CALL THE MEETING OF JULY 31, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JUNE 30, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 788-06-09 (\$286,432.91)
 - 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. RICHARD LAKE TO WAVERLY 115 KV PROJECT UPDATE
 - I. BOOMERANG SUBSTATION PROJECT UPDATE
 - J. LYONS JR.-SR.HIGH SCHOOL SOLAR PROJECT UPDATE
 - K. SUN EDISON SOLAR PROJECT UPDATE
 - L. STRATEGIC PLAN UPDATE
 - M. ALTERNATE WORKWEEK UPDATE
 - N. CLIMATE CHANGE LEGISLATION UPDATE
 - O. BOULDER, LARIMER & WELD COUNTY JUNIOR LIVESTOCK SALES
 - P. MSCL INDIAN DELEGATION VISIT OVERVIEW
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. CREA REPORT – SCHNEIDER
13. TRI-STATE REPORT – MICHIE
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
15. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROJECT AGREEMENT FOR NORTHERN COLORADO ENERGY STAR® NEW HOMES PROGRAM
 - B. INTERCONNECTION OF GENERATION RESOURCE CONTRACT BETWEEN PVREA AND TIMBERLINE ENERGY, INC.
 - C. RENEWABLE PERFORMANCE PAYMENT CONTRACT BETWEEN PVREA AND TRI-STATE
 - D. BOARD OF DIRECTORS RESOLUTION SUPPORTING PVREA’S AMI PROJECT AND ARRA GRANT APPLICATION
 - E. RMEL SILENT AUCTION DONATION
16. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
17. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA STRATEGIC PLANNING WORK SESSION – 8/7/09
 - B. BASIN ELECTRIC SPECIAL MEMBERSHIP MEETING – 8/13/09
 - C. PVREA BOARD MEETING – 8/25/09
 - D. CREA SEMI-ANNUAL MEETING – 10/3-6/09
 - E. NRECA REGION VII MEETING – 10/13-15/09
18. CONSIDER BOARD AND CEO’S EXPENSES
19. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
20. EXECUTIVE SESSION IF NEEDED
21. RECESS