

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-AUGUST 25, 2009

1. ADJOURN THE MEETING OF JULY 31, 2009
2. CALL THE MEETING OF AUGUST 25, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JULY 31, 2009 BOARD MEETING
 - B. MINUTES OF THE AUGUST 7, 2009 BOARD STRATEGIC WORK SESSION
 - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 789-07-09 (\$251,868.53)
 - D. THREE-PHASE AND LINE EXTENSION REPORT
 - E. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
8. REVIEW AND DISCUSSION ITEMS
 - A. MOBLESOURCE
 - B. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
 - C. PVREA/TOWN OF WELLINGTON FRANCHISE
 - D. PVREA HEADQUARTERS BUILDING REMODEL PROJECT
 - E. USDA, RURAL DEVELOPMENT REDLG PROGRAM
 - F. TIMBERLINE ENERGY PROJECT
 - G. PVREA AMI PROJECT/ARRA GRANT APPLICATION
 - H. RICHARD LAKE TO WAVERLY 115 KV PROJECT
 - I. BOOMERANG SUBSTATION PROJECT
 - J. PVREA/TRI-STATE RELIABILITY COMPLIANCE
 - K. TRI-STATE/PVREA/PRESYS ENERGY GROUP DEMONSTRATION PROJECT
 - L. PVREA KEY ACCOUNTS SUMMIT
 - M. PVREA BOARD/MANAGEMENT STAFF STRATEGIC WORK SESSION
 - N. NRECA 2009 ISSUES COMMITTEE REPORT & PROPOSED RESOLUTIONS
 - O. CLIMATE CHANGE LEGISLATION
 - P. HEALTH CARE REFORM LEGISLATION
 - Q. DAWN WEIMER STUDIO – ROCKY MOUNTAIN RUMBLE PROJECT
 - R. BOULDER, LARIMER & WELD COUNTY JUNIOR LIVESTOCK PURCHASES
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. MEMBER SERVICES MANAGER
 - C. FINANCE/CORPORATE SERVICES MANAGER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - F. ENGINEERING SERVICES MANAGER

10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. TRI-STATE REPORT – MICHIE
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. CREA REPORT – SCHNEIDER
15. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. INTERCONNECTION OF GENERATION RESOURCE CONTRACT REVISION BETWEEN PVREA AND TIMBERLINE ENERGY, INC.
 - B. 2009 CAPITAL & OPERATING BUDGET AMENDMENTS
 - C. AMENDMENT OF BYLAWS – ARTICLE 3.03, QUALIFICATION OF DIRECTORS
 - D. RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC DEVELOPMENT GRANT – LARIMER ENERGY, LLC PROJECT
 - E. PETITION OF INCLUSION TO FORT COLLINS-LOVELAND WATER DISTRICT
 - F. ROUND-UP AT THE FORT SPONSORSHIP
16. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
17. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING – 9/29/09
 - B. CREA SEMI-ANNUAL MEETING – 10/3-6/09
 - C. 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