

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

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-OCTOBER 27, 2009

1. ADJOURN THE MEETING OF SEPTEMBER 29, 2009
2. CALL THE MEETING OF OCTOBER 27, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE SEPTEMBER 29, 2009 BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 791-09-09 (\$158,174.26)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
  - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. SEPTEMBER 2009
8. WELLS FARGO INVESTMENT REPORT – TODD OWEN & RANDY JORDAL – 10:00 A.M.
9. REVIEW AND DISCUSSION ITEMS
  - A. MOBLESOURCE
  - B. NEVA ROAD FIRE (JANUARY 7, 2009)
  - C. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
  - D. PVREA/TOWN OF WELLINGTON FRANCHISE
  - E. TIMBERLINE ENERGY PROJECT
  - F. PVREA AMI PROJECT/ARRA GRANT APPLICATION
  - G. RICHARD LAKE TO WAVERLY 115 KV PROJECT
  - H. BOOMERANG SUBSTATION PROJECT
  - I. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
  - J. PVREA 2010 BOARD MEETING SCHEDULE
10. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. OPERATIONS SERVICES MANAGER
  - C. HUMAN RESOURCES & SAFETY SERVICES MANAGER
  - D. ENGINEERING SERVICES MANAGER
  - E. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
  - F. CHIEF FINANCIAL OFFICER
11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT

13. NORTHERN COLORADO ENERGY STAR® HOMES PRESENTATION – DAVE TALBOT
14. CREA REPORT – SCHNEIDER
15. TRI-STATE REPORT – MICHIE
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
17. REVIEW OF CERTAIN BOARD POLICIES
  - A. ARTICLE 1 – GENERAL/OVERVIEW
  - B. ARTICLE 2 – MEMBER MATTERS
  - C. ARTICLE 3 – EMPLOYEE MATTERS
18. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. THIRD QUARTER 2009 CAPITAL & OPERATING BUDGET AMENDMENTS
  - B. PROGRESSIVE 15 MEMBERSHIP
19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. CREA SEMI-ANNUAL MEETING
  - B. WUE ANNUAL MEETING
  - C. NRECA REGION VII MEETING
20. REVIEW UPCOMING EVENT/MEETING DATES
  - A. PVREA MEMBER INFORMATION MEETING – 10/27/09
  - B. BASIN ELECTRIC ANNUAL MEETING – 11/4-5/09
  - C. PVREA BOARD MEETING – 11/24/09
21. CONSIDER BOARD AND CEO’S EXPENSES
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
23. EXECUTIVE SESSION IF NEEDED
24. RECESS