

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-NOVEMBER 24, 2009

1. ADJOURN THE MEETING OF OCTOBER 27, 2009
2. CALL THE MEETING OF NOVEMBER 24, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE OCTOBER 27, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 792-10-09 (\$119,394.27)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. OCTOBER 2009
 - B. CFC DEBT REPRICING PRESENTATION AND DISCUSSION
8. 2010 PROPOSED BUDGET AND WORK PLAN PRESENTATION
9. REVIEW AND DISCUSSION ITEMS
 - A. MOBLESOURCE
 - B. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
 - C. PVREA/TOWN OF WELLINGTON FRANCHISE
 - D. LARIMER ENERGY (TIMBERLINE) PROJECT
 - E. PVREA AMI PROJECT
 - F. RICHARD LAKE TO WAVERLY 115 KV PROJECT
 - G. BOOMERANG SUBSTATION PROJECT
 - H. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
 - I. CARESTREAM SUB-METERING
 - J. RUS FORM 300 (OPERATIONS AND MAINTENANCE PROGRAM AND RECORDS)
 - K. PROPOSED CHANGES TO PVREA GENERAL RULES AND REGULATIONS
 - L. PROPOSED CHANGES TO SERVICE CONNECTION AND LINE EXTENSION TARIFF
 - M. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES
10. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - C. ENGINEERING SERVICES MANAGER
 - D. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - E. CHIEF FINANCIAL OFFICER
 - F. OPERATIONS SERVICES MANAGER

11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT
13. TRI-STATE REPORT – MICHIE
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
15. CREA REPORT – SCHNEIDER
16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED CHANGES TO BOARD POLICIES (2.03, 2.04 AND 3.05)
 - B. NRECA LIMITED-USE HEALTH FSA RESOLUTION AND ADOPTION AGREEMENT
 - C. BOOMERANG SUBSTATION CONSTRUCTION CONTRACT RESOLUTION
 - D. BSA LONGS PEAK COUNCIL CONTRIBUTION REQUEST
17. REVIEW BOARD SELF-EVALUATION SURVEY
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. PVREA FALL MEMBER UPDATE
 - B. BASIN ELECTRIC ANNUAL MEETING
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA KIDS CHRISTMAS PARTY – 12/5/09
 - B. PVREA BOARD MEETING – 12/22/09
 - C. NRECA ANNUAL MEETING – 2/14-17/10
 - D. CREA ANNUAL MEETING – 2/27-3/2/10
20. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
21. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
22. EXECUTIVE SESSION IF NEEDED
23. RECESS