

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-DECEMBER 22, 2009

1. ADJOURN THE MEETING OF NOVEMBER 24, 2009
2. CALL THE MEETING OF DECEMBER 22, 2009, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE NOVEMBER 24, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 793-11-09 (\$71,538.07)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. NOVEMBER 2009
 - B. POST-RETIREMENT BENEFITS PRESENTATION
8. CUSTOMER SATISFACTION SURVEY PRESENTATION – DAVID BALDWIN – 10:00 A.M.
9. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED CHANGES TO GENERAL RULES AND REGULATIONS
 - B. PROPOSED CHANGES TO SERVICE CONNECTION AND LINE EXTENSION TARIFF
 - C. NRECA HEALTH SAVINGS ACCOUNT RESOLUTION AND ADOPTION AGREEMENT
 - D. RESOLUTION TO APPROVE CERTIFICATE OF AUTHORITY TO SUBMIT OR GRANT ACCESS TO DATA – RUS FORM 674
10. 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 TRANSMISSION LINE PROJECT
 - G. BOOMERANG SUBSTATION PROJECT
 - H. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
 - I. KODAK-CARESTREAM METERING
 - J. VESTAS BLADES AMERICA
 - K. STRATEGIC PLAN UPDATE
 - L. CARE/ACRE FUNDRAISER
 - M. ALTERNATE WORK WEEK UPDATE
 - N. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES

11. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. ENGINEERING SERVICES MANAGER
 - C. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - D. CHIEF FINANCIAL OFFICER
 - E. OPERATIONS SERVICES MANAGER
 - F. HUMAN RESOURCES & SAFETY SERVICES MANAGER
12. SAFETY AND PROPERTY DAMAGE REPORT
13. LEGAL REPORT
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
15. CREA REPORT – SCHNEIDER
16. TRI-STATE REPORT – MICHIE
17. CONSIDERATION OF 2010 DELEGATE DESIGNATIONS
 - A. NRTC ANNUAL MEETING
 - B. NCSC ANNUAL MEETING
 - C. NRECA ANNUAL MEETING
 - D. CFC ANNUAL MEETING
 - E. FEDERATED INSURANCE ANNUAL MEETING
 - F. CREA ANNUAL MEETING
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING/HOLIDAY – AWARDS LUNCHEON – 12/22/09
 - B. NRECA ANNUAL MEETING – 2/14-17/10
 - C. 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
 - A. CONSIDERATION OF CHANGE OF APRIL 2010 BOARD MEETING DATE
22. EXECUTIVE SESSION IF NEEDED
23. RECESS