

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JANUARY 26, 2010

1. ADJOURN THE MEETING OF DECEMBER 22, 2009
2. CALL THE MEETING OF JANUARY 26, 2010, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE DECEMBER 22, 2009 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 794-12-09 (\$1,006,739.85)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. DECEMBER 2009
8. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. COLORADO AGRICULTURE HALL OF FAME BANQUET SPONSORSHIP
 - B. 2010 RAPTOR RESEARCH FOUNDATION ANNUAL CONFERENCE SPONSORSHIP
9. REVIEW AND DISCUSSION ITEMS
 - A. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
 - B. LARIMER ENERGY (TIMBERLINE) PROJECT
 - C. PVREA AMI PROJECT
 - D. RICHARD LAKE TO WAVERLY 115 KV TRANSMISSION LINE PROJECT
 - E. BOOMERANG SUBSTATION PROJECT
 - F. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
 - G. KODAK-CARESTREAM METERING
 - H. PROPOSED CHANGES TO GENERAL RULES AND REGULATIONS/LINE EXTENSIONS
 - I. PVREA ANNUAL MEETING PREPARATIONS
10. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - C. CHIEF FINANCIAL OFFICER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - F. ENGINEERING SERVICES MANAGER
11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT

13. CREA REPORT – SCHNEIDER
14. TRI-STATE REPORT – MICHIE
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
16. REVIEW OF CERTAIN BOARD POLICIES
 - A. ARTICLE 4 – BOARD MATTERS (4.01-4.05)
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
18. REVIEW UPCOMING EVENT/MEETING DATES
 - A. NRECA ANNUAL MEETING – 2/14-17/10
 - B. PVREA BOARD MEETING – 2/23/10
 - C. CREA ANNUAL MEETING – 2/27-3/2/10
 - D. NRECA DIRECTORS CONFERENCE – 3/20-24/10
 - E. PVREA ANNUAL MEETING – 3/27/10
19. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER LETTERS
 - B. CONSIDERATION TO CHANGE JULY 2010 BOARD MEETING DATE
21. EXECUTIVE SESSION IF NEEDED
22. RECESS