

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

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-FEBRUARY 23, 2010

1. ADJOURN THE MEETING OF JANUARY 26, 2010
2. CALL THE MEETING OF FEBRUARY 23, 2010, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE JANUARY 26, 2010 BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 795-01-10 (\$110,738.45)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
  - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. JANUARY 2010
  - B. YEAR-END 2009 RUS FORM 7
8. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. BAD DEBT WRITE-OFFS
9. REVIEW AND DISCUSSION ITEMS
  - A. CREA 2010 PROPOSED RESOLUTIONS
  - B. 2009 OSHA FORM 300A
  - C. 2009 NRECA NATIONAL DIRECTORS SURVEY RESULTS
  - D. COMMUNITY FOR SUSTAINABLE ENERGY (MEMBER LETTERS)
  - E. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
  - F. LARIMER ENERGY (TIMBERLINE) PROJECT
  - G. PVREA AMI PROJECT
  - H. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
  - I. PROPOSED CHANGES TO GENERAL RULES AND REGULATIONS/LINE EXTENSION
  - J. PVREA ANNUAL MEETING PREPARATIONS
  - K. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
10. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. CHIEF FINANCIAL OFFICER
  - C. OPERATIONS SERVICES MANAGER
  - D. HUMAN RESOURCES & SAFETY SERVICES MANAGER
  - E. ENGINEERING SERVICES MANAGER
  - F. MEMBER SERVICES & EXTERNAL AFFAIRS 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. CONSIDERATION OF DELEGATE DESIGNATIONS
  - A. WESTERN UNITED ELECTRIC (WUE) ANNUAL MEETING
  - B. COOPERATIVE RESPONSE CENTER (CRC) ANNUAL MEETING
17. REVIEW OF CERTAIN BOARD POLICIES
  - A. ARTICLE 4 – BOARD MATTERS (4.06 – 4.10)
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. NRECA ANNUAL MEETING
19. REVIEW UPCOMING EVENT/MEETING DATES
  - A. CREA ANNUAL MEETING – 2/27-3/2/10
  - B. NRECA DIRECTORS CONFERENCE – 3/20-24/10
  - C. PVREA BOARD MEETING – 3/23/10
  - D. PVREA ANNUAL MEETING – 3/27/10
  - E. PVREA BOARD REORGANIZATION MEETING – 3/27/10
  - F. TRI-STATE ANNUAL MEETING – 4/7-8/10
20. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
21. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
22. EXECUTIVE SESSION IF NEEDED
23. RECESS