

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION
Board Work Session
May 24, 2010 - 9:00 AM – J. Arthur Anderson Room

AGENDA

- I. REVIEW PVREA MISSION

- II. DIRECTORS
 - 1. Review Policies 4.01, 4.03, 4.05, 4.06, 4.07 and 4.08
 - 2. Review Directors Qualification Paper
 - 3. Board Self-Evaluation

- III. ATTORNEY
 - 1. Review NRECA Sample Policy
 - 2. Review Policy 4.10
 - 3. Discuss What Board Requires of Attorney
 - 4. Discuss Type of Contract Going Forward

- IV. CHIEF EXECUTIVE OFFICER
 - 1. Review Policy 4.04
 - 2. Discuss CEO Job Description
 - 3. Discuss Evaluation Forms
 - 4. Develop Evaluation Metrics

- V. WORK TO BE DONE
 - 1. Develop List
 - a. Attorney Issues
 - b. CEO Issues
 - c. Board Meeting Issues
 - 2. Assign Responsibility