

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

**AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-MAY 25, 2010**

1. ADJOURN THE MEETING OF APRIL 20, 2010
2. CALL THE MEETING OF MAY 25, 2010, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE APRIL 20, 2010 BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #798-04-10 (\$2,909,249.12)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
  - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. APRIL 2010
8. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. 2009 PATRONAGE CAPITAL CREDIT ALLOCATIONS
  - B. SERVICE CONNECTION AND LINE EXTENSION POLICY GENERAL PROVISIONS
    - (i) REBATE OF CONTRIBUTION-IN-AID FOR RESIDENTIAL EXTENSIONS
9. REVIEW AND DISCUSSION ITEMS
  - A. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
  - B. LARIMER ENERGY (TIMBERLINE) PROJECT
  - C. PVREA AMI PROJECT
  - D. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
  - E. TRANSFER OF PVREA TRANSMISSION ASSETS TO TRI-STATE (NERC/WECC)
  - F. RURAL ENERGY SAVINGS PROGRAM
  - G. NEW/POTENTIAL ENERGY PROJECT(S) INQUIRES
  - H. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
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. CREA REPORT – SCHNEIDER
14. TRI-STATE REPORT – MICHIE
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
16. REVIEW OF CERTAIN BOARD POLICIES
  - A. ARTICLE 5 – FINANCIAL MATTERS (5.01 – 5.05)
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. NRECA LEGISLATIVE CONFERENCE
  - B. COBANK ENERGY DIRECTORS CONFERENCE
18. REVIEW UPCOMING EVENT/MEETING DATES
  - A. CFC FORUM 2010 – 6/7-9/10
  - B. CRC ANNUAL MEMBERSHIP MEETING – 6/7/10
  - C. PVREA BOARD MEETING – 6/22 or 29/10
19. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
  - A. MEMBER CORRESPONDENCE
  - B. CONSIDERATION TO CHANGE JUNE 2010 BOARD MEETING DATE
21. EXECUTIVE SESSION IF NEEDED
22. RECESS