

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-AUGUST 31, 2010

1. ADJOURN THE MEETING OF JULY 20, 2010
2. CALL THE MEETING OF AUGUST 31, 2010, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JULY 20, 2010 BOARD MEETING
 - B. MINUTES OF THE JULY 23, 2010 BOARD COS/RATE DESIGN WORKSHOP
 - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY #801-07-10 (\$309,773.86)
 - D. THREE-PHASE AND LINE EXTENSION REPORT
 - E. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. JULY 2010
8. STAFF PRESENTATIONS
 - A. 2010-2013 CONSTRUCTION WORK PLAN AND ENVIRONMENTAL REPORT
 - B. COOPERATIVE CONNECTIONS CARD PROGRAM
 - C. FUTURE RATE STRUCTURES
9. 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 AND EXTERNAL AFFAIRS MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. BYLAWS COMMITTEE REPORT
12. LEGAL REPORT
13. REVIEW AND DISCUSSION ITEMS
 - A. PVREA AMI PROJECT
 - B. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
 - C. TRANSFER OF PVREA TRANSMISSION ASSETS TO TRI-STATE
 - D. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES

14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED BYLAWS REVISIONS
 1. ARTICLE 2.00 – MEETING OF MEMBERS
 2. ARTICLE 7.00 – NONPROFIT OPERATION
 - B. BOARD RESOLUTION APPROVING 2010-2013 CONSTRUCTION WORK PLAN AND ENVIRONMENTAL REPORT
 - C. COOPERATIVE CONNECTIONS CARD PROGRAM
 - D. AMI PROJECT SCOPE AND COST REVISIONS
 - E. CORPORATE ATTORNEY CONTRACT
15. CREA REPORT – SCHNEIDER
16. TRI-STATE REPORT – MICHIE
17. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
18. REVIEW OF CERTAIN BOARD POLICIES
 - A. ARTICLE 6 - MISCELLANEOUS
19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
20. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA STRATEGIC PLAN WORKSHOP – 9/2/10
 - B. PVREA BOARD MEETING – 9/28/10
 - C. PVREA OPEN HOUSE – 10/2/10
21. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
23. EXECUTIVE SESSION IF NEEDED
24. RECESS