

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

**AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-AUGUST 30, 2011**

1. ADJOURN THE MEETINGS OF JULY 26, 2011 AND AUGUST 4, 2011
2. CALL THE MEETING OF AUGUST 30, 2011, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE JULY 26, 2011 BOARD MEETING
  - B. MINUTES OF THE AUGUST 4, 2011 BOARD STRATEGIC PLAN WORK SESSION
  - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY #813-07-011 (\$3,345,953.28)
  - D. THREE-PHASE AND LINE EXTENSION REPORT
  - E. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. JULY 2011
8. STAFF PRESENTATIONS
  - A. CUSTOMER SATISFACTION SURVEY
  - B. 2010 CFC KEY RATIO TREND ANALYSIS (KRTA)
9. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. CHIEF FINANCIAL OPERATING OFFICER
  - C. HUMAN RESOURCES & SAFETY MANAGER
  - D. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. REVIEW AND DISCUSSION ITEMS
  - A. PVREA AMI PROJECT
  - B. BOULDER, LARIMER AND WELD COUNTY JUNIOR LIVESTOCK SALES REPORTS
  - C. PROJECTS/INQUIRIES/CONTRACTS
  - D. 2012 RETAIL RATES
  - E. NRECA 2011 ISSUES COMMITTEE REPORT AND PROPOSED RESOLUTIONS
  - F. PURPOSE, VISION AND VALUES STATEMENTS

13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. PROPOSED CHANGES TO BOARD POLICIES
    - 1) ARTICLE 3 – EMPLOYEE MATTERS (3.01 – 3.05)
  - B. 2011 OPERATIONS & MAINTENANCE BUDGET ADDENDUM (TREE CLEARING)
  - C. BAD DEBT WRITE-OFFS (JANUARY – JUNE 2011)
14. CREA REPORT – SCHNEIDER
15. TRI-STATE REPORT – MICHIE
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
17. CONSIDERATION OF DELEGATE & ALTERNATE DELEGATE DESIGNATIONS
  - A. NISC DISTRICT 7 & 9 MEMBERSHIP MEETING – 10/11/11
  - B. BASIN ELECTRIC POWER COOPERATIVE ANNUAL MEETING – 11/9-10/11
  - C. MID-WEST ELECTRIC CONSUMERS ASSOCIATION ANNUAL MEETING - 12/5-8/11
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
19. REVIEW UPCOMING EVENT/MEETING DATES
  - A. TRI-STATE SPECIAL MEMBERSHIP MEETING – 9/6/11
  - B. NRECA DIRECTOR COURSES AT CREA – 9/17-18/11
  - C. PVREA BOARD MEETING –9/27/11
  - D. NRECA REGION VII MEETING – 10/11-13/11
  - E. CREA ENERGY INNOVATIONS SUMMIT – 10/14/11
20. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
21. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
  - A. MEMBER CORRESPONDENCE
  - B. OTHER
22. EXECUTIVE SESSION IF NEEDED
23. RECESS