

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-DECEMBER 21, 2010

1. ADJOURN THE MEETING OF NOVEMBER 30, 2010
2. CALL THE MEETING OF DECEMBER 21, 2010 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE NOVEMBER 30, 2010 REGULAR BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #805-11-10 (\$158,896.77)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. NOVEMBER 2010
8. STAFF PRESENTATIONS
 - A. 2011 STRATEGIC PLAN
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - C. CHIEF FINANCIAL/OPERATING OFFICER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - F. ENGINEERING SERVICES MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. REVIEW AND DISCUSSION ITEMS
 - A. 2011 RATE DESIGN
 - B. AMI PROJECT
 - C. CARTER LAKE HYDRO PROJECT
 - D. ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. 2011 PROPOSED BUDGET AND WORK PLANS
 - B. AUTHORIZE CEO TO EXECUTE PVREA/NRECA SMART GRID DEMONSTRATION PARTICIPATION AGREEMENT & AMENDMENT NO. 1 TO THE AGREEMENT
 - C. AUTHORIZE CEO TO EXECUTE PVREA/DCP MIDSTREAM FACILITIES CONSTRUCTION AND PURCHASE OF POWER AGREEMENT

13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL (CONT.)
 - D. AUTHORIZE CEO TO EXECUTE PVREA/NCWCD INTERCONNECTION OF GENERATION RESOURCE CONTRACT
 - E. AUTHORIZE CEO TO EXECUTE PVREA/NCWCD SMALL RENEWABLE GENERATOR POWER PURCHASE AGREEMENT
 - F. AUTHORIZE CEO TO EXECUTE PVREA/CARESTREAM PURCHASE OF POWER AND SERVICE EXTENSION AGREEMENT
 - G. BOARD RESOLUTION APPROVING 2011 WORK PLAN CONSTRUCTION
 - H. BOARD EXECUTION OF CFC AGREEMENT & SECURED PROMISSORY NOTES
 - I. BOARD EXECUTION OF AMENDMENT NO. 11 TO PVREA/KODAK PURCHASE OF POWER AGREEMENT
 - J. BOARD APPOINTMENT OF AN INDEPENDENT THIRD PARTY TO OVERSEE THE RECEIVING, STORAGE AND COUNTING OF DIRECTOR ELECTION BALLOTS
 - K. BOARD APPOINTMENT OF AN ELECTION SUPERVISORY COMMITTEE TO OVERSEE THE DIRECTOR ELECTION AND VOTING PROCESS
14. TRI-STATE REPORT – MICHIE
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
16. CREA REPORT – SCHNEIDER
17. CONSIDERATION OF 2011 DELEGATE DESIGNATIONS
 - A. CREA ANNUAL MEETING
 - B. NRTC ANNUAL MEETING
 - C. NCSC ANNUAL MEETING
 - D. NRECA ANNUAL MEETING
 - E. CFC ANNUAL MEETING
 - F. FEDERATED INSURANCE ANNUAL MEETING
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. MID-WEST ELECTRIC CONSUMERS ASSOCIATION ANNUAL MEETING
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING/SERVICE AWARDS LUNCHEON – 1/25/11
 - B. NRECA DIRECTORS’ CONFERENCE – 1/31-2/1/11
 - C. CREA ANNUAL MEETING – 2/26-3/1/11
 - D. NRECA ANNUAL MEETING – 3/6-9/11
20. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
21. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
22. EXECUTIVE SESSION IF NEEDED
23. RECESS