

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-DECEMBER 20, 2011

1. ADJOURN THE MEETING OF NOVEMBER 29, 2011
2. CALL THE MEETING OF DECEMBER 20, 2011, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE NOVEMBER 29, 2011 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #817-11-11 (\$364.635.09)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. PVREA COMMUNITY SOLAR FARM PROJECT (CLEAN ENERGY COLLECTIVE) – 9:15 A.M.
8. FINANCIAL & STATISTICAL REPORT
 - A. NOVEMBER 2011
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY MANAGER
 - C. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - D. CHIEF FINANCIAL/OPERATING OFFICER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. REVIEW AND DISCUSSION ITEMS
 - A. PVREA AMI PROJECT
 - B. PROJECTS/INQUIRIES/CONTRACTS
 - C. NET METERING REQUEST ABOVE 25 KW
 - D. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
13. STAFF PRESENTATIONS
 - A. PVREA HEADQUARTERS BUILDING ENERGY REDUCTION PROGRAM REPORT
 - B. TEAM MEMBER OPINION SURVEY
 - C. 2012 SAFETY IMPROVEMENT PLAN

14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. 2012 RECOMMENDED BUDGET AND WORK PLAN
 - B. BOARD APPOINTMENT OF AN INDEPENDENT THIRD PARTY TO OVERSEE THE RECEIVING, STORAGE AND COUNTING OF DIRECTOR ELECTION BALLOTS
 - C. BOARD APPOINTMENT OF AN ELECTION SUPERVISORY COMMITTEE TO OVERSEE THE DIRECTOR ELECTION AND VOTING PROCESS
15. TRI-STATE REPORT – MICHIE
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
17. CREA REPORT – SCHNEIDER
18. BYLAWS COMMITTEE REPORT – MICHIE
19. AUDIT COMMITTEE REPORT – JOHNSON
20. CONSIDERATION OF 2012 DELEGATE DESIGNATIONS
 - A. CREA ANNUAL MEETING
 - B. COLORADO NRECA ANNUAL MEMBERSHIP MEETING
 - C. WESTERN UNITED ELECTRIC ANNUAL MEETING
 - D. NRTC ANNUAL MEETING
 - E. NCSC ANNUAL MEETING
 - F. NRECA ANNUAL MEETING
 - G. CFC ANNUAL MEETING
 - H. FEDERATED INSURANCE ANNUAL MEETING
 - I. TRI-STATE ANNUAL MEETING
21. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. MID-WEST ELECTRIC CONSUMERS ASSOCIATION ANNUAL MEETING
22. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING/SERVICE AWARDS LUNCHEON – 1/31/12
 - B. NRECA DIRECTORS’ CONFERENCE – 2/12-14/12
 - C. CREA ANNUAL MEETING – 2/25-28/12
 - D. NRECA ANNUAL MEETING – 3/5-7/12
23. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
24. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. OTHER
25. EXECUTIVE SESSION IF NEEDED
26. RECESS