

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-FEBRUARY 22, 2011

1. ADJOURN THE MEETING OF JANUARY 25, 2011
2. CALL THE MEETING OF FEBRUARY 22, 2011 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JANUARY 25, 2011 REGULAR BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #807-01-11 (\$322,238.43)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORTS
 - A. JANUARY 2011
 - B. YEAR-END 2010 RUS FORM 7
8. STAFF PRESENTATIONS
 - A. 2010 OSHA FORM 300A
 - B. 2010 IRS FORM 990 QUESTIONNAIRE
 - C. PROPOSED NEW RATE STRUCTURE/DESIGN
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY SERVICES 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. CREA 2011 PROPOSED RESOLUTIONS
 - B. 2011 RATE DESIGN/MEMBER INFORMATION MEETINGS
 - C. AMI PROJECT
 - D. PROJECTS/INQUIRIES/CONTRACTS
 - E. PVREA ANNUAL MEETING PREPARATIONS

13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. BAD DEBT WRITE-OFFS (JULY-DECEMBER 2010)
14. CREA REPORT – SCHNEIDER
15. TRI-STATE REPORT – MICHIE
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
17. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. COOPERATIVE RESPONSE CENTER (CRC) ANNUAL MEETING
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. NRECA DIRECTORS' CONFERENCE
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. CREA ANNUAL MEETING – 2/26-3/1/11
 - B. NRECA ANNUAL MEETING – 3/6-9/11
 - C. PVREA ANNUAL MEETING – 3/26/11
 - D. PVREA BOARD MEETING – 3/29/11
 - E. TRI-STATE ANNUAL MEETING – 4/6-7/11
 - F. NRECA LEGISLATIVE CONFERENCE – 5/1-4/11
 - G. COBANK ENERGY CONFERENCE – 6/8-10/11
 - H. CFC FORUM 2011 – 6/13-15/11
20. CONSIDER BOARD, ATTORNEY AND CEO'S EXPENSES
21. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. COLORADO AGRICULTURE HALL OF FAME BANQUET
 - C. CONSIDERATION OF CHANGING OCTOBER 2011 BOARD MEETING DATE
22. EXECUTIVE SESSION IF NEEDED
23. RECESS