

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JANUARY 25, 2011

1. ADJOURN THE MEETING OF DECEMBER 21, 2010
2. CALL THE MEETING OF JANUARY 25, 2011 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE DECEMBER 21, 2010 REGULAR BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #806-12-10 (\$172,973.23)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. DECEMBER 2010
8. STAFF PRESENTATIONS
 - A. LYONS JR.-SR. HIGH SCHOOL SOLAR PROJECT/EDUCATION CURRICULUM
 - B. PREPAID METERING/PLUG-IN VEHICLE RATES – PILOT PROGRAM
 - C. BOARD CALENDAR
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. CHIEF FINANCIAL/OPERATING OFFICER
 - C. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - D. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. REVIEW AND DISCUSSION ITEMS
 - A. 2011 RATE DESIGN/MEMBER INFORMATION MEETINGS
 - B. AMI PROJECT
 - C. LARGE PROJECTS/INQUIRIES
 - D. PVREA ANNUAL MEETING PREPARATIONS
 - E. ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. BOARD RESOLUTION ON SAFETY
 - B. BOARD APPOINTMENT OF VACANT DIRECTOR POSITION

14. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
15. CREA REPORT – SCHNEIDER
16. TRI-STATE REPORT – MICHIE
17. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. COLORADO NRECA ANNUAL MEMBERSHIP MEETING
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. NRECA DIRECTORS' CONFERENCE – 1/31-2/1/11
 - B. PVREA BOARD MEETING – 2/22/11
 - 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
 - B. BOARD POLICY/PRACTICE ON SPOKESPERSON(S) FOR BOARD
 - C. MEMBER ADVISORY COMMITTEE
 - D. COLORADO AGRICULTURE HALL OF FAME BANQUET
22. EXECUTIVE SESSION IF NEEDED
23. RECESS