

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

**AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JANUARY 31, 2012**

1. ADJOURN THE MEETING OF DECEMBER 20, 2011
2. CALL THE MEETING OF JANUARY 31, 2012 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE DECEMBER 20, 2011 BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #818-12-11 (\$366,535.33)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
  - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. DECEMBER 2011
8. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
  - C. CHIEF FINANCIAL/OPERATING OFFICER
  - D. HUMAN RESOURCES & SAFETY MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. REVIEW AND DISCUSSION ITEMS
  - A. PVREA AMI PROJECT
  - B. PROJECTS/INQUIRIES/CONTRACTS
  - C. CREA CLIMATE CHANGE RESOLUTION
  - D. PVREA RATE SCHEDULE NP – CUSTOMER-GENERATOR PURCHASES (NET METERING)
  - E. PVREA/TRI-STATE WHOLESALE ELECTRIC SERVICE CONTRACT
  - F. PVREA/CLEAN ENERGY COLLECTIVE, LLC (CEC) RENEWABLE GENERATION PPA
  - G. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
12. STAFF PRESENTATIONS
  - A. 2011 STRATEGIC PLAN 4<sup>th</sup> QUARTER UPDATE
  - B. STANDARDS FOR INTERCONNECTION & PROTECTION OF DISTRIBUTED GENERATION
  - C. SCADA AND VHF RADIO UPDATE

13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. NONE
14. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
15. CREA REPORT – SCHNEIDER
16. TRI-STATE REPORT – MICHIE
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
18. REVIEW UPCOMING EVENT/MEETING DATES
  - A. NRECA DIRECTORS’ CONFERENCE – 2/12-14/12
  - B. PVREA BOARD MEETING – 2/23/12
  - C. COLORADO AGRICULTURE HALL OF FAME BANQUET – 2/23/12
  - D. CREA ANNUAL MEETING – 2/25-28/12
  - E. NRECA ANNUAL MEETING – 3/5-7/12
19. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
  - A. MEMBER CORRESPONDENCE
  - B. OTHER
21. EXECUTIVE SESSION IF NEEDED
22. RECESS