

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JULY 20, 2010

1. ADJOURN THE MEETING OF JUNE 30, 2010
2. CALL THE MEETING OF JULY 20, 2010, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JUNE 30, 2010 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #800-06-10 (\$3,740,243.28)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. JUNE 2010
8. STAFF PRESENTATIONS
 - A. DRIVING – SPACE AND VISIBILITY 10 POINT CHECKLIST
 - B. BALANCED PERFORMANCE SCORECARD
 - C. COOPERATIVE CONNECTIONS CARD
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - C. CHIEF FINANCIAL OFFICER
 - D. OPERATIONS SERVICES MANAGER
 - E. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - F. ENGINEERING SERVICES MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. REVIEW AND DISCUSSION ITEMS
 - A. PVREA AMI PROJECT
 - B. PVREA/FRONT RANGE ENERGY/PRESYS ENERGY DEMONSTRATION PROJECT
 - C. TRANSFER OF PVREA TRANSMISSION ASSETS TO TRI-STATE (NERC/WECC)
 - D. NET METERING/DISTRIBUTED GENERATION/SOLAR FARMS
 - E. MEMBER INFORMATION MEETING/OPEN HOUSE
 - F. BOULDER, LARIMER AND WELD COUNTY JUNIOR LIVESTOCK SALES

12. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED CHANGES TO BOARD POLICIES – ARTICLE 4 – BOARD MATTERS
 1. 4.08 – DIRECTOR EMERITUS
 2. 4.11 – VOTING AND ELECTIONS
 - B. BOARD RESOLUTION OPPOSING THREE BALLOT MEASURES KNOWN AS PROPOSITION 101, AMENDMENT 60 AND AMENDMENT 61
13. LEGAL REPORT
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. COST OF SERVICE/RATE DESIGN STUDY PRESENTATION – 7/23/10
 - B. PVREA BOARD MEETING – 8/31/10
19. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. CONSIDERATION OF STRATEGIC PLANNING DATE(S)
21. EXECUTIVE SESSION IF NEEDED
22. RECESS