

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-WEDNESDAY-9:00 A.M.-JUNE 30, 2010

1. ADJOURN THE MEETING OF MAY 25, 2010
2. CALL THE MEETING OF JUNE 30, 2010, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE MAY 25, 2010 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #799-05-10 (\$68,261.54)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. MAY 2010
8. STAFF PRESENTATIONS
 - A. TOUCHSTONE ENERGY 2009 COOPERATIVE DIFFERENCE SURVEY
 - B. UNCLAIMED CAPITAL CREDITS
 - C. NET METERING AND DISTRIBUTED GENERATION
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. ENGINEERING SERVICES MANAGER
 - C. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
 - D. CHIEF FINANCIAL OFFICER
 - E. OPERATIONS SERVICES MANAGER
 - F. HUMAN RESOURCES & SAFETY 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. SOLAR FARM DEVELOPMENT INQUIRIES
 - E. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
12. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. CAPITAL CREDIT RETIREMENTS FOR 2010
 - B. BOARD RESOLUTION AUTHORIZING SALE OF OWL CREEK HIGH SIDE FACILITIES
 - C. BOARD RESOLUTION APPROVING 2010-2013 CONSTRUCTION WORK PLAN

12. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL (CONTINUED)
 - D. PROPOSED CHANGE TO PVREA MISSION STATEMENT
 - E. PROPOSED CHANGES/ADDITIONS TO BOARD POLICIES
 1. ARTICLE 4 – BOARD MATTERS (4.01 – 4.11)
 2. ARTICLE 5 – FINANCIAL MATTERS (5.01-5.05)
 - F. WELD COUNTY COMMUNITY FOUNDATION/GUADALUPE CENTER CONTRIBUTION
 - G. WESTERN STATES BURN CENTER SPONSORSHIP
13. LEGAL REPORT
14. TRI-STATE REPORT – MICHIE
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
16. CREA REPORT – SCHNEIDER
17. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. NRECA REGION VII MEETING
 - B. CFC DISTRICT 7 MEETING
 - C. FEDERATED REGION VII MEEETING
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. CRC ANNUAL MEETING
 - B. CFC FORUM 2010
 - C. OTHERS
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING – 7/20/10
 - B. COST OF SERVICE/RATE DESIGN STUDY PRESENTATION – 7/23/10
20. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
21. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. CONSIDERATION OF STRATEGIC PLANNING DATE(S)
22. EXECUTIVE SESSION IF NEEDED
23. RECESS