

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-JUNE 28, 2011

1. ADJOURN THE MEETING OF MAY 31, 2011
2. CALL THE MEETING OF JUNE 28, 2011 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE MAY 31, 2011 REGULAR BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #811-05-11 (\$104,639.92)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORTS
 - A. MAY 2011
8. STAFF PRESENTATIONS
 - A. ELECTRONIC BOARD PACKET
 - B. LINE EXTENSION POLICY OVERVIEW
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY 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. AMI PROJECT
 - B. PROJECTS/INQUIRIES/CONTRACTS
13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. PROPOSED CHANGES TO THE BYLAWS
 - 1) ART. 2 – MEMBER MEETINGS, SEC. 2.05 – ELECTION SUPERVISORY COMMITTEE
 - 2) ART. 2 – MEMBER MEETINGS, SEC. 2.09 – ORDER OF BUSINESS
 - 3) ART.10 – AMENDMENTS, SEC. 10.01 – HOW BYLAWS ARE ALTERED, AMENDED OR REPEALED

13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL (CONTINUED)
 - B. PROPOSED CHANGES TO BOARD POLICIES
 - 1) ARTICLE 1 – GENERAL OVERVIEW (1.01 – 1.03)
 - C. RESOLUTION/LETTER IN SUPPORT OF THE NORTHERN COLORADO INTEGRATED SUPPLY PROJECT (NISP)
14. TRI-STATE REPORT – MICHIE
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
16. CREA REPORT – SCHNEIDER
17. REVIEW OF CERTAIN BOARD POLICIES
 - A. ARTICLE 2 – MEMBER MATTERS
18. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. NRECA REGION VII MEETING
 - B. CFC DISTRICT 7 MEETING
 - C. FEDERATED REGION VII MEETING
19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. COLORADO RENEWABLE ENERGY CONFERENCE
 - B. COBANK ENERGY CONFERENCE
 - C. CRC ANNUAL MEETING
 - D. CFC FORUM 2011
20. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA BOARD MEETING – 7/26/2011
 - B. PVREA BOARD STRATEGIC MEETING – 8/4/2011
 - C. NRECA REGION VII MEETING – 10/11-13/2011
21. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. OTHERS
23. EXECUTIVE SESSION IF NEEDED
24. RECESS