

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-MARCH 29, 2011

1. ADJOURN THE MEETING OF MARCH 26, 2011
2. CALL THE MEETING OF MARCH 29, 2011 TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE FEBRUARY 22, 2011 REGULAR BOARD MEETING
 - B. MINUTES OF THE FEBRUARY 26, 2011 ANNUAL MEMBERSHIP MEETING
 - C. MINUTES OF THE FEBRUARY 26, 2011 BUSINESS MEETING AFTER ANNUAL MEMBERSHIP MEETING
 - D. COMPLETED WORK ORDER SCHEDULE – INVENTORY #808-02-11 (\$453,141.90)
 - E. THREE-PHASE AND LINE EXTENSION REPORT
 - F. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORTS
 - A. FEBRUARY 2011
8. STAFF PRESENTATIONS
 - A. RURAL ELECTRIC SAFETY ACHIEVEMENT PROGRAM REQUIREMENTS
 - B. MEMBER MEETINGS PROPOSED RATE DESIGN
 - C. CAPITAL CREDIT RETIREMENT OPTIONS
 - D. INDIA DELEGATION VISIT
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY SERVICES 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. 2011 PROPOSED RATE DESIGN MEMBER INFORMATION MEETINGS/SCHEDULE
 - B. AMI PROJECT
 - C. PROJECTS/INQUIRIES/CONTRACTS
 - D. ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
 - E. CAPITAL BUDGET ADDENDUM
 - F. PVREA ANNUAL MEETING DEBRIEFING

13. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. NONE
14. TRI-STATE REPORT – MICHIE
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
16. CREA REPORT – SCHNEIDER
17. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. CREA ANNUAL MEETING
 - B. NRECA ANNUAL MEETING
18. REVIEW UPCOMING EVENT/MEETING DATES
 - A. TRI-STATE ANNUAL MEETING – 4/6-7/11
 - B. PVREA BOARD MEETING – 4/26/11
 - C. NRECA LEGISLATIVE CONFERENCE – 5/1-4/11
 - D. COBANK ENERGY CONFERENCE – 6/8-10/11
 - E. CFC FORUM 2011 – 6/13-15/11
19. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
20. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. OTHERS
21. EXECUTIVE SESSION IF NEEDED
22. RECESS