

**POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.
2011 BUSINESS MEETING AFTER ANNUAL MEMBERSHIP MEETING
SATURDAY, MARCH 26, 2011**

AGENDA

1. ADJOURN THE MEETING OF FEBRUARY 22, 2011
2. CALL THE MEETING OF MARCH 26, 2011, TO ORDER
3. ELECTION OF OFFICERS
4. ELECT REPRESENTATIVE TO TRI-STATE BOARD OF DIRECTORS
5. ELECT REPRESENTATIVE AND ALTERNATE TO CREA BOARD OF DIRECTORS
6. ELECT REPRESENTATIVE AND ALTERNATE TO WUE BOARD OF DIRECTORS
7. CONSIDER ENGAGEMENT OF LEGAL FIRM
8. APPOINTMENT OF BOARD COMMITTEES
9. EXECUTE ANNUAL CONFLICT OF INTEREST STATEMENTS
10. OTHER BUSINESS
11. RECESS