

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

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

1. ADJOURN THE MEETING OF OCTOBER 31, 2011
2. CALL THE MEETING OF NOVEMBER 29, 2011, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE OCTOBER 31, 2011 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #816-10-11 (\$16,077.15)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
 - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. COMMUNITY SOLAR FARM PRESENTATION (CLEAN ENERGY COLLECTIVE) – 9:15 A.M.
8. FINANCIAL & STATISTICAL REPORT
 - A. OCTOBER 2011
9. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. CHIEF FINANCIAL/OPERATING OFFICER
 - C. HUMAN RESOURCES & SAFETY MANAGER
 - D. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. REVIEW AND DISCUSSION ITEMS
 - A. PVREA AMI PROJECT
 - B. PROJECTS/INQUIRIES/CONTRACTS
 - C. 2012 PROPOSED RATES, CHARGES AND FEES (CONSUMER LETTERS)
 - D. 2012 PROPOSED PVREA BOARD MEETING DATES
 - E. CREA RESOLUTIONS AND PROPOSED CHANGES
 - F. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
13. STAFF PRESENTATIONS
 - A. 2012 PROPOSED BUDGET AND WORK PLAN
 - B. ANNUAL IDENTITY THEFT COMPLIANCE REPORT

14. PUBLIC FORUM ON RULES & REGULATIONS, RATES, FEES AND OTHER CHARGES – 2:00 P.M.
15. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. 2012 RATES, FEES AND OTHER CHARGES
 - B. PROPOSED CHANGES IN RULES AND REGULATIONS
 - C. PVREA PURPOSE, VISION, MISSION AND VALUES STATEMENTS
16. CREA REPORT – SCHNEIDER
17. TRI-STATE REPORT – MICHIE
18. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
19. BYLAWS COMMITTEE REPORT – MICHIE
20. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. TRI-STATE RATE DESIGN REGIONAL INFORMATIONAL MEETING
 - B. BASIN ELECTRIC COOPERATIVE ANNUAL MEETING
21. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA KIDS CHRISTMAS PARTY – 12/3/11
 - B. MID-WEST ELECTRIC CONSUMERS ASSOCIATION ANNUAL MEETING – 12/6-8/11
 - C. PVREA BOARD MEETING – 12/20/11
 - D. NRECA DIRECTORS' CONFERENCE – 2/12-14/12
 - E. NRECA ANNUAL MEETING – 3/5-7/12
22. CONSIDER BOARD, ATTORNEY AND CEO'S EXPENSES
23. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
 - A. MEMBER CORRESPONDENCE
 - B. SET AUDIT COMMITTEE MEETING DATE
 - C. OTHER
24. EXECUTIVE SESSION IF NEEDED
25. RECESS