

**POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.**

AGENDA-REGULAR BOARD MEETING-MONDAY-9:00 A.M.-OCTOBER 31, 2011

1. ADJOURN THE MEETING OF SEPTEMBER 23, 2011
2. CALL THE MEETING OF OCTOBER 31, 2011, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE SEPTEMBER 23, 2011 BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY #815-09-11 (\$32,965.95)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
  - D. ESTATE CAPITAL CREDIT RETIREMENTS
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. COMMUNITY WIND PROJECT PRESENTATION – 9:15 A.M.
8. FINANCIAL & STATISTICAL REPORT
  - A. SEPTEMBER 2011
9. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. MEMBER SERVICES AND EXTERNAL AFFAIRS MANAGER
  - C. CHIEF FINANCIAL/OPERATING OFFICER
  - D. HUMAN RESOURCES & SAFETY MANAGER
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. REVIEW AND DISCUSSION ITEMS
  - A. PVREA AMI PROJECT
  - B. PROJECTS/INQUIRIES/CONTRACTS
  - C. IMPLEMENTATION OF 2012 PROPOSED RATES, CHARGES AND FEES
  - D. CREA RESOLUTIONS AND PROPOSED CHANGES
  - E. PURPOSE, VISION AND VALUES STATEMENTS
  - F. PVREA ADMINISTRATIVE AND TEAM MEMBER POLICIES AND PROCEDURES
13. STAFF PRESENTATIONS
  - A. 2011 STRATEGIC PLAN QUARTERLY UPDATE
  - B. COMMUNITY SOLAR FARM
  - C. 2012 PROPOSED RULES AND REGULATIONS CHANGES

14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. BOARD RESOLUTION APPROVING REFINANCING OF CFC DEBT
15. WESTERN UNITED ELECTRIC SUPPLY REPORT – LOCK
16. CREA REPORT – SCHNEIDER
17. TRI-STATE REPORT – MICHIE
18. BYLAWS COMMITTEE REPORT – MICHIE
19. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
  - A. PVREA OPEN HOUSE
  - B. NRECA REGION VII & IX MEETING
  - C. CREA ENERGY INNOVATIONS SUMMIT
20. REVIEW UPCOMING EVENT/MEETING DATES
  - A. BASIN ELECTRIC COOPERATIVE ANNUAL MEETING – 11/9-10/11
  - B. PVREA BOARD MEETING – 11/29/11
  - C. MID-WEST ELECTRIC CONSUMERS ASSOCIATION ANNUAL MEETING – 12/6-8/11
  - D. NRECA DIRECTORS’ CONFERENCE – 2/12-14/12
  - E. NRECA ANNUAL MEETING – 3/5-7/12
21. CONSIDER BOARD, ATTORNEY AND CEO’S EXPENSES
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
  - A. MEMBER CORRESPONDENCE
  - B. OTHER
23. EXECUTIVE SESSION IF NEEDED
24. RECESS