

EXHIBIT “2”

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-AUGUST 26, 2008

1. ADJOURN THE MEETING OF JULY 29, 2008
2. CALL THE MEETING OF AUGUST 26, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE JULY 29, 2008, BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 777-07-08 (\$204,305.69)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
8. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. OPERATIONS SERVICES MANAGER
 - C. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - D. ENGINEERING SERVICES MANAGER
 - E. MEMBER SERVICES MANAGER
9. CENTER FOR RESOURCE CONSERVATION – DEBBIE FOX – 10:00 A.M.
 - A. LYONS JR.-SR. HIGH SCHOOL SOLAR PROJECT PRESENTATION
10. SAFETY AND PROPERTY DAMAGE REPORT
11. LEGAL REPORT
12. TRI-STATE REPORT – HANSEN
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
14. CREA REPORT – PARK
15. REPORT ON BOARD COMMITTEES
 - A. BOARD EVALUATION COMMITTEE – MICHIE
 - B. CEO EVALUATION COMMITTEE – HANSEN
 - C. BYLAWS COMMITTEE – MICHIE
 - D. CAPITAL CREDITS POLICY COMMITTEE – SPENCER-HOLE

16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. WESTERN STATES BURN CENTER AT NCMC SPONSORSHIP
 - B. ENG. CONTRACT WITH ESC FOR SYSTEM MODEL & ARC FLASH STUDY

17. CONSIDERATION OF DELEGATE DESIGNATIONS
 - A. CFC DISTRICT 7 MEETING

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. SPIRAE INTEGRID LAB TOUR

19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA MONTHLY BOARD MEETING – 9/25/08
 - B. CREA SEMI-ANNUAL MEETING – 9/27-30/08
 - C. NRECA REGION VII MEETING – 10/1-3/08

20. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
 - B. MOBLESOURCE
 - C. BOARD POLICY 503 – CAPITAL CREDITS
 - D. FEDERAL TRADE COMMISSION NEW “RED FLAG” RULES
 - E. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
 - F. NRECA ISSUES COMMITTEE REPORT & PROPOSED RESOLUTIONS
 - G. IRS FORM 990 UPDATE
 - H. ACCESS OF PVREA EMAIL AND INTRANET
 - I. BOULDER, LARIMER & WELD COUNTY JUNIOR LIVESTOCK PURCHASES
 - J. BOARD TOUR OF SERVICE TERRITORY
 - K. LABOR BALLOT INITIATIVES #74, #76, #92 AND #94

21. CONSIDER BOARD AND CEO’S EXPENSES

22. EXECUTIVE SESSION IF NEEDED

23. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED

24. RECESS

EXHIBIT "2"

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-THURSDAY-9:00 A.M.-SEPTEMBER 25, 2008

1. ADJOURN THE MEETING OF AUGUST 26, 2008
2. CALL THE MEETING OF SEPTEMBER 25, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE AUGUST 26, 2008, BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 778-08-08 (\$167,328.63)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
8. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - C. ENGINEERING SERVICES MANAGER
 - D. MEMBER SERVICES MANAGER
 - E. OPERATIONS SERVICES MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
12. CREA REPORT – PARK
13. TRI-STATE REPORT – HANSEN
14. REPORT ON BOARD COMMITTEES
 - A. BOARD EVALUATION COMMITTEE – MICHIE
15. NRECA EMPLOYEE BENEFITS PRESENTATION – STEVE BISSON – 1:00 P.M.
16. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. AMENDMENT OF BYLAWS – ARTICLE 3.00 DIRECTORS
 - B. 2009 EMPLOYEE MEDICAL, RX & DENTAL BENEFITS
 - C. RENAMING OF RED FEATHER LAKES SUBSTATION

17. CONSIDERATION OF DELEGATE & ALTERNATE DESIGNATIONS
 - A. BASIN ELECTRIC COOPERATIVE ANNUAL MEETING – 11/5-6/08
 - B. MID-WEST ELECTRIC CONSUMERS ASSOCIATION – 12/8-11/08

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. TRI-STATE MEMBER INFORMATION MEETING

19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. CREA SEMI-ANNUAL MEETING – 9/27-30/08
 - B. NRECA REGION VII MEETING – 10/1-3/08
 - C. PVREA BOARD MEETING – 10/28/08

20. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
 - B. MOBLESOURCE
 - C. FEDERAL TRADE COMMISSION NEW “RED FLAG” RULES
 - D. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
 - E. TRI-STATE WHOLESALE RATE INCREASE IMPACT ON PVREA
 - F. WAPA/PVREA ASSET TRADE OPPORTUNITIES
 - G. BOARD POLICY 5.04 – DEPOSITORY, CHECK SIGNATURE & CASH CONTROL
 - H. 2009 HEADQUARTERS REMODEL
 - I. PROPOSED FY-2009 CREA RESOLUTIONS IRS FORM 990
 - J. CARE/ACRE FY-2009 MEMBERSHIP DRIVE
 - K. BOARD TOUR OF SERVICE TERRITORY
 - L. BOARD POLICY 504 – DEPOSITORY, CHECK SIGNATURES & CASH CONTROL
 - M. CONSIDER DATE FOR BOARD WORK SESSION TO REVIEW/DISCUSS 2009 RATES

21. CONSIDER BOARD AND CEO’S EXPENSES

22. EXECUTIVE SESSION IF NEEDED
 - A. CONSIDERATION OF UNION WAGE ADJUSTMENT
 - B. CONSIDERATION OF NON-UNION WAGE ADJUSTMET
 - C. CEO ANNUAL REVIEW AND CONSIDERATION OF COMPENSATION

23. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED

24. RECESS

EXHIBIT "2"

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-OCTOBER 28, 2008

1. ADJOURN THE MEETINGS OF SEPTEMBER 25, 2008 AND OCTOBER 6, 2008
2. CALL THE MEETING OF OCTOBER 28, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE SEPTEMBER 25, 2008 BOARD MEETING
 - B. MINUTES OF THE OCTOBER 6, 2008 SPECIAL BOARD MEETING
 - C. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 779-09-08 (\$251,819.69)
 - D. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. COLORADO RURAL ELECTRIC ASSOCIATION REPORT – RAY CLIFTON – 9:15 A.M.
8. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
9. REVIEW AND DISCUSSION ITEMS
 - A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
 - B. MOBLESOURCE
 - C. NEW PURPA STANDARDS HEARING SCHEDULE/PROCESS
 - D. PROPOSED 2009 RATES, FEES & OTHER CHARGES ADJUSTMENTS
 - E. DEDICATION OF STEPHEN L. GOODWIN SUBSTATION
 - F. 2009 BOARD OF DIRECTORS BUDGET (EDUCATION, TRAVEL, ETC.)
10. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. BOARD POLICY 5.04 – DEPOSITORY, CHECK SIGNATURE & CASH CONTROL
 - B. BOARD POLICY 2.04 – IDENTITY THEFT PREVENTION
 - C. 2008 LOAD FORECAST STUDY RESOLUTION
 - D. THIRD QUARTER 2008 CAPITAL & OPERATING BUDGET AMENDMENTS
 - E. BOARD ASSESSMENT FORM
 - F. PVREA/MSEDCL PARTNERSHIP RENEWAL
11. WELLS FARGO INVESTMENT REPORT – TODD OWEN & RANDY JORDAL – 1:00 P.M.

12. STAFF REPORTS

- A. CHIEF EXECUTIVE OFFICER
- B. ENGINEERING SERVICES MANAGER
- C. MEMBER SERVICES MANAGER
- D. OPERATIONS SERVICES MANAGER
- E. HUMAN RESOURCES & SAFETY SERVICES MANAGER

13. SAFETY AND PROPERTY DAMAGE REPORT

14. LEGAL REPORT

15. CREA REPORT – PARK

16. TRI-STATE REPORT – HANSEN

17. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED

- A. CREA DISTRICT MEETING

19. REVIEW UPCOMING EVENT/MEETING DATES

- A. BASIN ELECTRIC ANNUAL MEETING – 11/5-6/08
- B. PVREA BOARD MEETING – 11/25/08
- C. PUBLIC HEARING ON RATES, FEES & OTHER CHARGES – 11/25/08

20. CONSIDER BOARD AND CEO'S EXPENSES

21. EXECUTIVE SESSION IF NEEDED

22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED

23. RECESS

EXHIBIT “2”

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-NOVEMBER 25, 2008

1. ADJOURN THE MEETING OF OCTOBER 28, 2008
2. CALL THE MEETING OF NOVEMBER 25, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. MINUTES OF THE OCTOBER 28, 2008 BOARD MEETING
 - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 780-10-08 (\$318,665.17)
 - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
 - A. FINANCE/CORPORATE SERVICES MANAGER
8. 2009 PROPOSED BUDGET AND WORK PLAN PRESENTATION
9. REVIEW AND DISCUSSION ITEMS
 - A. NEW PURPA STANDARDS UPDATE
 - B. GOVERNOR’S ENERGY OFFICE CLIMATE ACTION PLAN RESOLUTION
 - C. PVREA/WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT PROPERTY SALE
 - D. CITY OF LOVELAND ANNEXATIONS (DAKOTA RIDGE & EHRLICH ADDITION)
 - E. 2009 PVREA BOARD OF DIRECTORS MEETING SCHEDULE
10. STAFF REPORTS
 - A. CHIEF EXECUTIVE OFFICER
 - B. MEMBER SERVICES MANAGER
 - C. OPERATIONS SERVICES MANAGER
 - D. HUMAN RESOURCES & SAFETY SERVICES MANAGER
 - E. ENGINEERING SERVICES MANAGER
11. SAFETY AND PROPERTY DAMAGE REPORT
12. LEGAL REPORT
13. PUBLIC HEARING ON RATES, FEES AND OTHER CHARGES – 2:00 P.M.
14. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. 2009 RATES, FEES AND OTHER CHARGES
 - B. PROPOSED CHANGES IN TARIFFS, RULES AND REGULATIONS

15. TRI-STATE REPORT – HANSEN
16. WESTERN UNITED ELECTRIC SUPPLY REPORT – DIEHL
17. CREA REPORT – PARK
18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED
 - A. CREA DISTRICT MEETING
19. REVIEW UPCOMING EVENT/MEETING DATES
 - A. PVREA KIDS CHRISTMAS PARTY – 12/6/08
 - B. MID-WEST ELECTRIC CONSUMERS ASSOCIATION MEETING – 12/9-11/08
 - C. PVREA AWARDS BANQUET – 12/13/08
 - D. PVREA BOARD MEETING – 12/23/08
 - E. PVREA PURPA STANDARDS PAPER HEARING – 12/23/08
 - F. NRECA ANNUAL MEETING – 2/15-18/09
 - G. CREA ANNUAL MEETING – 2/28-3/3/09
20. CONSIDER BOARD AND CEO'S EXPENSES
21. EXECUTIVE SESSION IF NEEDED
22. DISCUSSION OF UTILITY INDUSTRY & PVREA ISSUES IF NEEDED
23. RECESS