

Goals - Plan	Action Steps	Accountable Party(ies)	Proposed Completion Date	Actual Completion Date	Status C (completed) P (pending)
Replace Infrastructure	Long Term Plan	Manager	12/31/2008		P
Emergency Management Plan	Develop Emergency Management Plan	Manager	6/30/2008		P
Financial Planning	A. Establish Targets 1. Equity level, MDSC, Tier, Current Ratio, Cash and Rate Philosophy	Board	9/30/2008		P
Improve Member Participation in the Co-op	A. Improve attendance at the annual meeting B. Provide information regarding benefits of Co-op membership 1. Consider Capital Credits Policy, etc.	Board Board/Manager	2/28/2008 Ongoing		P
Goals - Manage					
Special Use Permit	A. Conclude permitting process B. Finalize Special Use Permit SNRA	Manager Manager	Ongoing Ongoing		
Goals - Monitor					
Economic Development	1. Continue involvement with CEDA 2. Investigate Rural Economic Development Loans and Grants and other Rural Economic Development Funding Sources 3. Continue consideration of renewable energy sources	Board/Mgr. Manager Board/Mgr.	Ongoing Ongoing Ongoing		
Explore Green Power Options	Gather Information to review	Manager	Ongoing		