

La Plata Electric Association, Inc.
September 15, 2021 Board Meeting
9:00 a.m. – 3:00 p.m.
Zoom Webinar - Durango, Colorado

AGENDA

- 9:00 a.m. I. Call to Order and Approval of Agenda**
- 9:05 a.m. II. Member Comments and Concerns**
- 9:25 a.m. III. Consent Board Items**
- a. Approval of Board Minutes
 - b. BBC COW- Approval of Minutes
 - c. Accept New Member List
 - d. Capital Credit Payments to Estates
 - e. Monthly Write-Offs
 - f. Director Travel & Training Requests
 - g. Director Expense Approval
 - h. Resolution 2021-13: Civil Unions Bylaw Amendment
- 9:30 a.m. IV. CEO and Staff Reports**
- a. Division Dashboards
 - b. Finance Report
- 10:10 a.m. *Break***
- 10:20 a.m. V. Board Action Agenda**
- a. 2022 LPEA Director Election Timeline Proposal
 - b. Resolution 2021-14 2022 LPEA Board of Directors' Meeting Dates
 - c. Committee on Policies Update
 - d. Finance & Audit Committee Update
 - e. Resolution 2021-15 Capital Credit Retirements
 - f. Committee of the Whole – Partial Requirements
 - 1. Resolution 2021-16
- 12:30 p.m. *Lunch Break***
- 1:00 p.m. VI. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:15 p.m. VII. Executive Session**
- a. Discussions with Legal Counsel on Litigation Matters
- 2:15 p.m. VIII. Board Actions Resulting from Executive Session**
- a. Possible action related to Executive Session
- 2:20 p.m. IX. Reports**
- a. Attorney Report (highlights and questions)
 - b. Director Reports (highlights and questions)
 - 1. Round Up Foundation - Landis
 - 2. Tri-State - McInnis
 - 3. FastTrack Communications - Wheeler
 - 4. CREA - Metzler
 - 5. Western United - Skeehan
- 3:00 p.m. X. *Adjourn***