

La Plata Electric Association, Inc.
May 18, 2022 Board Meeting
9:00 a.m. – 2:30 p.m.
<https://lpea.coop/lpea-board-directors-resources>
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 April 20, 2022, Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off
 - E. Director Travel & Training Requests
 - F. Director Expense Approval
 - G. Board of Director Expenditures
- 9:30 a.m. IV. **Election**
- A. Election of Officers
 - B. Election of Officers & Representatives from LPEA Board to FTC (FastTrack Communications) and Round-Up Board
 - C. Election of LPEA Representatives to Tri-State, CREA and Western United
 - D. Appoint Voting Proxy to FastTrack Communications Shareholder Meeting
 - E. Appoint Replacement District 4 Representative to Round-Up
- 10:00 a.m. V. **CEO and Staff Reports**
- A. Division Dashboards
 - B. Finance Report
- 10:50 a.m. **Break**
- 11:00 a.m. VI. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. Financial Goals – Proposed amendments to Policy 201
 - ii. Resolution 2022 – 07; Allocation of Previous Year’s Margins
 - iii. Resolution 2022 – 08; Retirement of Capital Credits
 - B. Committee on Policies Update
 - i. Proposed Amendments to Series 300 Policies
- 12:00 p.m. **Lunch Break**
- 12:30 p.m. VII. **Attorney Update of FERC, Adams County, and CoPUC Actions**
- 12:45 p.m. VIII. **Executive Session**
- A. Discussions with Legal Counsel on Litigation Matters
- 1:15 p.m. IX. **Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 1:20 p.m. X. **Reports**
- A. Attorney Report (highlights and questions)
 - B. Director Reports (highlights and questions)
 - 1. Round-Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United
- 2:30 p.m. XI. **Adjourn**