

La Plata Electric Association, Inc.  
July 20, 2022 Board Meeting  
9:00 a.m. – 12:00 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**
- 9:30 a.m. III. **Consent Board Items**  
A. Approval of June 15, 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
- 9:45 a.m. IV. **CEO and Staff Reports**  
A. Division Dashboards  
B. Finance Report
- 10:15 a.m. **Break**
- 10:25 a.m. V. **Attorney Update of FERC, Adams County, and CoPUC Actions**
- 10:35 a.m. VI. **Executive Session**  
A. Discussions with Legal Counsel on Litigation Matters  
B. Employee Annual Review Update
- 11:30 a.m. VII. **Board Actions Resulting from Executive Session**  
A. Possible action related to Executive Session
- 11:35 a.m. VIII. **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  
6. Tri-State Rate Design Committee
- 12:00 p.m. IX. **Adjourn**