

La Plata Electric Association, Inc.
Wednesday, June 20, 2018
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda
 - A. Review of exit and egress from building and meet up site in the event of evacuation.

- II. Member Comments and Concerns

According to Board Policy 126, item B. "Comments from the public will generally be kept to no more than five (5) minutes per individual members. Lengthy comments to the Board should be submitted in writing;" and item C. "Comments from the public will be directed to the entire Board, not to any individual, since the Board acts as a body."

- III. Consent Board Items
 - A. Approval of May 16, 2018 Board Minutes,
 - B. Approval May 13, 2017 Special Meeting to Accept New Members Minutes
 - C. Approval May 12, 2018 Special Meeting to Accept New Members Minutes
 - D. Accept New Member List
 - E. Capital Credit Payments to Estates
 - F. Monthly Write-Offs

- IV. CEO and Staff Reports
 - A. Operations
 - 1. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - C. CEO
 - 1. CEO Goals
 - 2. CPUC Compliance Report
 - 3. Quarterly Report of Policy 117 Requests for Cooperative Information
 - 4. Legislative Update
 - D. CFO
 - 1. Financial Report
 - 2. Monthly Director Expense Report
 - E. HR
 - 1. Benefits Report
 - F. Engineering and Member Relations
 - 1. Social Media Report
 - G. Rates, Technology, and Energy Policy
 - 1. Renewable Portfolio Compliance Report

- V. Items Requiring Board Action
 - A. 2019 Annual Meeting
 - 1. Date and Location Selection
 - B. Long Term Strategies Committee Report
 - 1. Approval of May 24, 2018 Long Term Strategies Committee Meeting Minutes

Posting Date: Friday, June 8, 2018

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- C. Director Expense Approval
- VI. Items for Board Review and Possible Action
 - A. Consideration of any Round Up Board Proposals for Support of 416 Fire and Community and Worker Impact
 - B. CEO Goals for Board Leadership (3)
 - C. Draft of Scope of Work for Proposed Committees
 - D. Review of LPEA Strategic Plan
 - E. Review Policy 129 Code of Ethics and Conduct, and Completed 2018 Conflict Disclosure Forms
 - F. Strategic Vision and Three Goals Set by Board and Staff (Turner)
- VII. Attorney Report
 - A. ESC Minutes Approval and Discussion of Ballot Mailing
- VIII. Committee of the Whole Meeting, June 18, 2018 at 9:00 a.m. to 2:00 p.m.**
 - A. Long Term Strategies Committee Final Report
 - B. Review April Board Retreat
- IX. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - C. FastTrack Communications
 - D. CREA
 - E. Western United
 - F. 4CORE
- X. Upcoming External Meetings and Travel Requests
- XI. Review CEO Action List
- XII. Future Agenda Items and Committee Schedules
- XIII. Executive Session
 - A. FastTrack Communications
 - B. Consultant Discussion

Posting Date: Friday, June 8, 2018