

La Plata Electric Association, Inc.
May 19, 2021 Board Meeting
9:00 a.m. to 4:00 p.m.
Webinar: lpea.coop/board-directors

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. Accept New Member List
C. Capital Credit Payments to Estates
D. Monthly Write-Offs
- 9:30 a.m. IV. CEO and Staff Reports**
A. Division Dashboards
B. Finance Report
C. Fire Mitigation Presentation
- 10:30 a.m. Break**
- 10:45 a.m. V. Board Action Agenda**
A. Broadband Committee Update
B. Finance & Audit Committee Update
 1. Proposed TS Rate Reduction Settlement Presentation
 2. Resolution 2021-09 Special Capital Credit Retirements
C. Board Retreat Update
D. Consent to Reschedule FastTrack Annual Meeting
- 12:00 p.m. Lunch Break**
- 12:30 p.m. Board Action Agenda (Resumed)**
E. Resolution 2021-08 Allocation of Previous Year's Margins
F. Director Travel and Training Requests
G. Director Expense Approval
- 1:00 p.m. VI. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:30 p.m. VII. Executive Session**
A. Discussions with Legal Counsel on Litigation Matters
B. Update from Legal Counsel on Dark Fiber Network Agreement Dispute
- 2:30 p.m. VIII. Board Actions Resulting from Executive Session**
A. Possible action related to Litigation Matters
- 3:00 p.m. IX. 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
- 4:00 p.m. X. Adjourn**