

La Plata Electric Association, Inc.
Wednesday, March 20, 2013
9:00 A.M. Regular Board Meeting
Durango, Colorado

A G E N D A

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board Items
 - A. Approval of minutes from the February 13, 2013 Board Meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Items Requiring Board Action
 - A. Director reimbursements
 - B. Review/Action on Unclaimed Capital Credit funding requests
 - C. Appoint delegate/alternate to the WESODI annual meeting
 - D. Appoint delegate/alternate to the Tri-State annual meeting, and approval of other attendees
 - E. Work Plan Amendment – Resolution 2013-04
 - F. Review 2012 Audit report and meet with the Auditor
 - G. Tri-State rate issues
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. CEO travel report
 - D. Communications plan update and PR 101
 - E. 4CORE report
- VII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, March 18th at 9:00 A.M.
 - 1. Presentation of Staff Annual report
 - 2. Alternative Energy Plan report
 - 3. CEO evaluation
 - B. Administration Committee
 - 1. Appoint Election Supervisory Committee – Resolution 2013-05
 - 2. Election independent third party contract – Resolution 2013-06
 - C. La Plata Electric RoundUp Foundation Report
 - D. **FastTrack** Communications Report
 - E. Western Energy Services of Durango Report
 - F. Tri-State Report
 - G. CREA Report
 - H. Western United Report
 - I. NRECA Annual Meeting reports
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)

Posted 3/8/13