

La Plata Electric Association, Inc.
Wednesday, April 17, 2013
9:00 A.M. Regular Board Meeting
Durango, Colorado

AGENDA

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board Items
 - A. Approval of minutes from March 20, 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. Easement request, Cedar Networks Resolution 2013-08
 - C. John Volker Scholarship Award
 - D. Tri-State rate issues
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report plus
 - C. Final annual meeting update
 - D. Quarterly director reimbursements
 - E. Safety & outage reports
 - F. Consultant & contractor report
 - G. Construction & maintenance report
- VII. Director Reports and Board Actions
 - A. Committee of the Whole, Monday, April 15th at 9:00 A.M.
 - 1. Alternative energy plan work session
 - 2. CEO evaluation
 - 3. Tri-State Executive Committee Member related matter – Resolution 2013-10
 - B. Administration Committee
 - 1. Resolution 2013-07, Cancelling the election in District 2
 - 2. CEO Authorization on LPEA's Retirement Saving Plan – Resolution 2013-09
 - 3. Review / approve Board Policy 109, compensation for LPEA Directors
 - 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
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)