

La Plata Electric Association, Inc.
Wednesday August 21, 2013
9:00 A.M. Regular Board meeting
Durango, CO

AGENDA

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board items
 - A. Approval of minutes from July 17, 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/Approve Policies 110, 111, 112, 113, 114, 115
 - C. Review proposed changes by Director Berman to Policy 214, Development and Implementation of Electric Rates
 - D. Review/Approve 2014 Operating Forecast Assumptions
 - E. Appoint delegate/alternate to NRECA Region 7/CFC/Federated meetings
 - F. Review LPEA's participation in Colorado Country Life, (with possible action)
 - G. Review/Approve Community Solar Garden Policy and Program – Policy 366 (1 PM)
 - H. Review/Approve Draft IV Alternative Energy Plan for Public Input(1 PM)
 - I. Review proposals for facilitating Board retreat, and select facilitator
- V. Attorney Report
- VI. CEO & Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Communications Plan Update
 - D. Member Opportunity Report
 - E. 4 CORE Report
- VII. Meet with Washington D.C. Tour Students
- VIII. Director Reports and Board Actions
 - A. La Plata Electric Round Up Foundation Report
 - B. FastTrack Communications Report
 - C. Western Energy Services Report
 - D. Tri-State Report
 - E. CREA report
 - F. Western United Report
 - G. Tri-State Rate issues (Executive Session)
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session