

**La Plata Electric Association, Inc.  
Monday October 14, 2013  
Committee of the Whole, 9:00A.M.**

**Wednesday, October 16, 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 September 18, 2013
    - B. Accepting new members
    - C. Capital credit payments to estates
    - D. Monthly write-offs
  - IV. Items Requiring Board Action
    - A. Director reimbursements
    - B. Appoint delegate/alternate to the FastTrack annual meeting
    - C. Review/Action on unclaimed capital credit fund grant requests
    - D. Review/Approve Capital Items budget, Resolution 2013-14
    - E. Review Approve Capital Projects budget, Resolution 2013- 19
    - F. Review/Approve Community Solar Garden plan
    - G. Review/Approve Loan Fund Transfer, Resolution 2013-20
    - H. Review/Approve Four Year Construction Work Plan, Resolution 2013-21
    - I. Review/Approve Alternative Energy Plan
    - J. Review/Approve Board Policy 102, board responsibilities
    - K. Review/Approve Board Policy 214, development and implementation of electric rates and discuss rate design
    - L. Tri-State Rate Issues
  - V. Attorney Report
  - VI. CEO and Staff Reports
    - A. Discuss written reports
    - B. Financial Plus report
    - C. Quarterly director reimbursement report
    - D. Safety & outage reports
    - E. Consultant & contractor report
    - F. Construction & maintenance report
    - G. Time of Use report
  - VII. Director Reports and other Board Actions
    - A. Committee of the Whole, Monday, October 14<sup>th</sup> at 9:00 A.M.
      - 1. KRTA's presented
      - 2. Rate Design presentation and discussion
      - 3. 4 Year Construction Work Plan
      - 4. 2014 Capital Items and Projects Budget
      - 5. Review unclaimed capital credit fund applications: 1:00pm
        - 1. 4CORE
        - 2. Pine River Community Learning
        - 3. La Plata Open Space Conservancy
        - 4. Bear Smart Durango
        - 5. Ignacio School District
        - 6. San Juan Symphony
    - B. La Plata Electric Round Up Foundation Report
    - C. **FastTrack** Communications Report
    - D. Western Energy Services of Durango Report
    - E. Tri-State Report
    - F. CREA Report
    - G. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)

*Posted 10/4/13*