

La Plata Electric Association, Inc.
Wednesday December 18, 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
 - A. Letter from Twin Buttes Development regarding their proposed solar farm in 2015
- III. Consent Board Items
 - A. Approval of minutes from the November 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. Appoint delegate/alternate to NRECA, NISC, NRTC, CFC, and Federated 2014 Annual and other meetings
 - C. Review/approve revised Board Policy 102, Combined Functions of the Board of Directors
 - D. Review/approve revised Board Policy 108, Insurance for Directors
 - E. Review/approve revised Board Policy 109, Compensation of Directors
 - F. Review/approve revised Board Policy 129, Code of Ethics & Conduct
 - G. Review/approve revised Board Policy 359, Renewable Generation and Environmental Attributes
 - H. Review/approve adoption of 2014 Strategic Goals
 - I. Review/approve NRECA Survey Questions
 - J. Pagosa Biomass presentation and request (JR Ford)
 - K. Review and final approval of 2014 Rate Tariffs - Resolution 2013-28
 - L. Tri-State Membership Issues
 - M. Tri-State Rate Issues
- V. Attorney Report
- VI. Meet with Auditor
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Rural Electric Safety Achievement Program (RESAP) results and presentation
- VIII. Director Reports and other Board Actions
 - A. La Plata Electric Round Up Foundation Report
 - B. ***FastTrack*** Communications Report
 - C. Western Energy Services of Durango Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session