

La Plata Electric Association, Inc.
Wednesday, January 15, 2014
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 December 18, 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 LPEA Membership and Districts - Resolution 2014-01
 - C. Appoint delegate/alternate for CREA & Western United annual meetings
 - D. Review LPEA board bylaws, fiduciary duties and appointment of directors
 - E. Review/approve Unclaimed capital credit funding applications
 - F. Review/take action on a proposed Colorado Legislative Bill
 - G. Review/approve draft letter to Twin Buttes
 - H. Tri-State rate issues
 - I. Tri-State member issues
 - J. Tri-State bylaw amendments
- 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. Capital Items report
- VII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, January 13th at 9:00 A.M.
 - 1. Financial Training Class
 - 2. Review/take action on Community Solar Garden Program and Policy, applicants and next deadline for applicants.
 - 3. Review/take action on a CREA proposed new resolution
 - 4. Review/approve revised board Policy 109, compensation of directors
 - 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 1/3/14