

La Plata Electric Association, Inc.
Wednesday, February 19, 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. Executive Session 9 A.M. – 10 A.M.
 - A. Meg Carver update
- III. Member Comments & Concerns
- IV. Consent Board Items
 - A. Approval of minutes from the January 15, 2014 board meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- V. Items Requiring Board Action
 - A. Director reimbursements
 - B. Review LPEA bylaws for appointment of directors
 - C. Annual meeting plans
 - D. LPEA Bayfield Property easement to the Town of Bayfield – Resolution 2014-02
 - E. Community Solar Garden applications and related Policy and Program changes – Resolution 2014-03
 - F. Colorado Country Life and possible alternatives
 - G. Tri-State rate issues
 - H. Tri-State member issues
 - I. Tri-State bylaw amendments
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Member opportunity report
 - D. Communications plan update
- VIII. Director Reports and other Board Actions
 - A. Preliminary Audit Report
 - 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. CREA Annual Meeting reports from attendees
 - H. Western United report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)