

La Plata Electric Association, Inc.
Wednesday, June 18, 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 May 21, 2014 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. Election of Officers and representatives of affiliated organizations
 - C. Appoint Round Up Director
 - D. Annual meeting review and set next year's date and place
 - E. CEO replacement items
 - F. Review/Approve Resolution 2014-12, Easement to the City of Durango
 - G. Review LPEA positions
 - H. Consideration for board and employee event
 - I. Review NRECA resolutions
 - J. Tri-State rate and member issues
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Staff conference and training report
 - C. Benefits report
 - D. Financial report
- VII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, June 16th at 9:00 A.M.
 - 1. CEO replacement Items (executive session)
 - 2. Financial Training Class #4, cost of service and rate design
 - 3. Pagosa Biomass project
 - B. La Plata Electric Round Up Foundation Report
 - C. **FastTrack** Communications Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)

Posted 6/6/14