

La Plata Electric Association, Inc.
Monday October 13, 2014
Committee of the Whole, 9:00A.M.

Wednesday, October 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 September 17, 2014
 - B. Accepting minutes from special meeting on July 30, 2014,
 - C. Accepting minutes from special meetings on August 6 & 7, 2014
 - D. Accepting of minutes from special meeting from Oct 2-3, 2014
 - E. Accepting new members
 - F. Capital credit payments to estates
 - G. Monthly write-offs
- IV. Items Requiring Board Action
 - A. Review/Approve Board Policy 215, AMI Opt-out Program
 - B. Review/Approve Fee Tariff, Resolution 2014-26
 - C. Director reimbursements
 - D. Appoint delegate/alternate to the FastTrack annual meeting
 - E. Review/Action on Education / Special Project Grant requests
 - F. Review/Approve Board Policy 367, Energy Audit Rebate Program
 - G. Review Approve Capital Projects budget, Resolution 2014-25
 - H. Pagosa Biomass Update
 - I. Review/Approve Capital Credit Retirement, Resolution 2014-27
 - J. Discussion of the process for selecting a tax attorney for 1099's
 - K. Review/Approve Community Solar Garden Contracts, Resolution 2014-28
 - L. Tri-State Rate and member 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
- VII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, October 13th at 9:00 A.M.
 - 1. 2015 Capital Projects Budget
 - 2. Strategic Planning
 - 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)