

**La Plata Electric Association, Inc.**  
**Wednesday, January 21, 2015**  
**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 17, 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. Review/approve Board Policy 108, Insurance for Directors
  - C. Review/approve Board Policy 109, Compensation of Directors
  - D. Review/approve Board Policy 129, Code of Ethics and Conduct
    - a. Conflict disclosure form
  - E. Review/approve LPEA Membership and Districts, Resolution 2015-01
  - F. Review/approve Construction Bids, Resolution 2015-02
  - G. Review and possible action on CREA Resolutions
  - H. Appoint delegate/alternate for CREA & Western United annual meetings
- V. Items for Board review and discussion
  - A. Review Affiliate Organization Dues/Fees
  - B. 2015 Calendar
  - C. Review LPEA board bylaws, fiduciary duties and appointment of directors
  - D. Review example Community Solar Garden billing
  - E. Discuss possible 2015 Community Solar Garden Program
- VI. Attorney Report
- VII. CEO and Staff Reports
  - A. Discuss written reports
  - B. COO report
  - C. Financial plus report
  - D. Quarterly director reimbursement report
  - E. Safety & outage reports
  - F. Consultant & contractor report
  - G. Construction & maintenance report
  - H. Capital items report
- VIII. Director Reports and other Board Actions
  - A. La Plata Electric Round Up Foundation Report
  - B. **FastTrack** Communications Report
  - C. Tri-State Report
    - 1. Tri State Proposed Bylaw Change on Capital Credit Retirement method
    - 2. Tri-State Rate and Contract Committee
  - D. CREA Report
  - E. Western United Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

*Posted 1/9/15*