

La Plata Electric Association, Inc.
Wednesday, February 18, 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 January 21, 2015 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- proposed per diem change
 - C. Review/approve Board Policy 109, Compensation of Directors – proposed per diem change
 - D. Review and final approval of Board Policy 129, Code of Ethics and Conduct
 - a. Disclosure form final approval
 - E. Review Annual meeting timeline
 - a. Review/approve of election management proposals
 - V. Items for Board review and possible action
 - A. 2015 Calendar
 - B. LPEA Affiliates membership itemized costs
 - C. Discuss Tri-State Policy 115, Member System Distributed Generation
 - VI. Attorney Report
 - VII. Lunch Meeting with Durango City Council 12:00 P.M.
 - VIII. Presentation on tiered rates with Chris Calwell, 1:30 P.M.
 - IX. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Member Opportunity Report
 - D. Communication Plan Update
 - X. Director Reports and other Board Actions
 - A. Committee of the Whole, Tuesday February 17th at 9:00 A.M.
 - 1. Strategic Plan
 - a. Communications, Initiatives & Objectives
 - b. Other Initiatives and Objectives
 - c. Mission/Vision
 - 2. Review unclaimed capital credit fund requests and Board Policy 208, Disposition of Unclaimed Property, Section II F
 - a. 4CORE funding discussion and possible action
 - 3. WESODI discussion with guest Laura Hokanson at 12:30 P.M.
 - 4. Review community solar gardens for 2015 (Round 2)
 - 5. Review board committees' concept and Board Policy 123, Open Committee Meetings
 - B. La Plata Electric Round Up Foundation Report
 - C. *FastTrack* Communications Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
- XI. Future Agenda Items and Committee Schedules
- XII. Upcoming External Meetings
- XIII. Executive Session (if needed)

Posted 2/6/15