

La Plata Electric Association, Inc.
Wednesday, April 15, 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 March 11, 2015 special board meeting
 - B. Approval of minutes from the March 18, 2015 board meeting
 - C. Accepting new members
 - D. Capital credit payments to estates
 - E. Monthly write-offs
- IV. Items Requiring Board Action
 - A. Director reimbursements
 - B. Review/approve allocation of previous year margins, Resolution 2015-05
 - C. Review/approve RUS prepayment, Resolution 2015-06
 - D. Review/approve Round Up Board grant agreement & accountability form
 - E. Unclaimed capital credit application grants, guest Robin Duffy Wirth at 3:30 P.M.
 - F. Attorney engagement letter for consideration (executive session)
- V. Items for Board review and possible action
 - A. DMEA/FERC complaint
 - a. Review of Tri-State response to DMEA complaint
 - b. Director Bassett solicitation of City of Durango
 - c. Director Bassett letter to FERC
 - B. Review and possible action of RFP's for legal work for SUAE project
 - C. Review Tri-State 115 kV transfer
 - D. Review of Attorney proposed letter to Tri-State on Policy 115 interpretation (executive session)
 - E. Review of Touchstone membership
 - F. Review potential dates for strategic plan workshop
 - G. Annual meeting update
 - 1. Director affidavit
 - a. Discuss bylaw director qualifications
 - 2. Review annual meeting agenda
 - 3. Member email
 - H. Review of website statistics & metrics
 - I. Biomass project update
 - J. Williams Energy/biomass project update
- VI. La Plata County Commissioners 12:00 P.M.
- VII. Attorney Report
- VIII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Safety and outage report
 - C. Consultant and contractor report
 - D. Construction and maintenance report
 - E. Financial report plus
 - F. Director reimbursement report
 - G. Review of hours spent on renewables
- IX. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, April 13th at 9:00 A.M.
 - 1. Strategic objectives and initiatives
 - 2. Call To Order tutorial update
 - 3. Report by Director Erb on Alamosa utility scale solar project
 - B. La Plata Electric Round Up Foundation report
 - C. *FastTrack* Communications report
 - D. Tri-State report
 - E. CREA report
 - F. Western United report
 - G. 4CORE report
- X. Future Agenda Items and Committee Schedules
- XI. Upcoming External Meetings
- XII. Executive Session (if needed)

Posted 4/3/15