

**La Plata Electric Association, Inc.**  
**Wednesday, May 20, 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 April 15, 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. Election of officers and representatives of affiliated organizations
  - C. Annual meeting review/set next year's meeting date and location
  - D. Pagosa biomass project with guest JR Ford at 11:00 A.M.
  - E. Proposed NRECA board resolution, 2015-07
  - F. Approved strategic plan
- V. Lunch Guest JR Ford
- VI. Items for Board Review and Possible Action
  - A. Review of Tri-State 115 kV transfer with Steve Gregg
  - B. Review of Attorney
    - a. Review LPEA Board Policy 119, statement of functions of cooperative attorney
    - b. Review other cooperatives attorney review policies
    - c. Review sample attorney evaluation form
  - C. Review Board Policy 109, compensation of directors
  - D. Annual Meeting – follow up
    - a. Bylaw changes to consider
      - i. Director qualifications
      - ii. Affidavit
    - b. LPEA Board Policy 127, annual meeting voting procedures changes to consider
      - i. Election supervisory committee
  - E. Review of Attorney proposed letter to Tri-State on policy 115 (executive session)
  - F. Introduce Attorney Nancy Agro and SUAE update at 4:00 P.M. (executive session)
- VII. Attorney Report
- VIII. CEO and Staff Reports
  - A. Discuss written reports
  - B. Financial report
  - C. Member opportunity report
  - D. LPEA headquarters energy audit
  - E. Review of hours spent on renewables
- IX. Director Reports and other Board Actions
  - A. La Plata Electric Round Up Foundation Report
  - B. *FastTrack* Communications Report
  - C. Tri-State Report
    - 1. Rate committee meeting update – Dan Harms
  - D. CREA Report
  - E. Western United Report
  - F. 4CORE Report
- X. Future Agenda Items and Committee Schedules
- XI. Upcoming External Meetings
- XII. Executive Session (if needed)

*Posted 5/8/15*