

La Plata Electric Association, Inc.
Wednesday, June 17, 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 May 20, 2015 Board Meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Rebecca Kaufman, SUAE CEO Presentation to Board
- V. Items Requiring Board Action
 - A. Director reimbursements
 - B. Review/approve Resolution 2015-08, Load forecast
 - C. Review/approve Resolution 2015-07, NRECA board resolution
 - D. Review/approve Resolution 2015-09, Pole change out program
 - E. Review/approve Resolution 2015-10, Bayfield substation construction bid
 - F. Approve Strategic Plan
- VI. Items for Board review and possible action
 - A. CEO vehicle policy
 - B. Review email from Gregg Dubit
 - C. Review of Tacoma wheeling costs
 - D. Review of Round Up bylaws
 - E. Review of Attorney proposed letter to Tri-State on Policy 115 (executive session)
- VII. Base Camp Representatives for Lunch – 12:00 P.M.
- VIII. Attorney Report
- IX. CEO and Staff Reports
 - A. Discuss written reports
 - B. Staff conference and training report
 - C. Financial report
 - D. Benefits report
 - E. LPEA headquarters energy audit
- X. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, June 15th at 9:00 A.M.
 - 1. CEO review process
 - 2. Review Bayfield substation construction bid
 - 3. Review Board Policy 127, Director Elections and Annual Meeting Voting Procedures
 - 4. Review Round Up bylaws
 - 5. Review LPEA bylaws regarding board attendance
 - 6. 2015 Rate Study
 - i. Scope of cost of service study
 - 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
- XI. Future Agenda Items and Committee Schedules
- XII. Upcoming External Meetings
- XIII. Executive Session (if needed)

Posted 6/5/15