

La Plata Electric Association, Inc.
Wednesday, July 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 June 17, 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. Appoint delegate/alternate to NRECA Region 7 meeting
 - C. Appoint County Fair delegates
 - D. Review/approve Resolution 2015-11, SUAE Wheeling and Interconnect agreements
 - E. Review/approve Board Policy 212, Identity theft prevention program
 - a. Annual review of red flag reporting
 - F. Review/approve Board Policy 213, Protection of personally identifiable information
 - G. Review LPEA Bylaw, Article III, section 2, Director Qualifications
 - H. Review/approve Board Policy 127, Director elections and annual meeting voting procedures
 - a. Review 2016 annual meeting timeline
 - b. Review of issues related to timing of board actions on uncontested elections
- V. Items for Board Review and Possible Action
 - A. Review Round Up board member terms
 - B. Discussion on employee breakfast with board in Durango and Pagosa
 - C. Review of board policies and procedures for media relations
 - D. Review Pagosa Biomass project
 - E. Review FERC decision (possible executive session)
 - F. CEO evaluation performed (executive session)
 - G. Attorney evaluation performed (executive session)
 - H. Tri-State draft letter 5% Distribution & Generation discussion – (executive session)
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial plus report
 - C. CEO travel report
 - D. Safety & outage report
 - E. Capital items report
 - F. Consultant & contractor report
 - G. Construction & maintenance report
 - H. Director quarterly reimbursement report
- VIII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, July 13th at 9:00 A.M.
 - 1. Cost of Service Workshop with New Gen Consultant Per Ron & Mike
 - 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
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

Posted 7/3/15