

La Plata Electric Association, Inc.
Wednesday, August 19, 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 July 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. Review/Approve Round Up Resolution for subscribers that move and new members.
 - C. Review/approve Resolution 2015-11, SUAE Wheeling and Interconnect agreements
 - D. Review of 2016 Budget Parameters
 - E. Review/approve Board Policy 127 Annual Meeting Voting Procedures and bylaw revisions
 - F. Consideration to amend Resolution 2015-07 to NRECA
- V. Items for Board Review and Possible Action
 - A. Fort Lewis College – Doug Lyons, Senior Corporate and Foundation Officer, Grant Request
 - B. Board Policy 108 Insurance for Directors
 - C. Review/Approve Board Policy 128 and Board District Boundaries (Don Short and Rachel Gilman)
 - D. Strategic Retreat Agenda review (September 13, 2015)
 - E. Review Attorney redline of Policy 129 Code of Ethics and Conduct
 - F. Review Round Up Board Succession plan
 - G. Consider CREA request (attached) for CARE
 - H. Review of per diem payments for Round Up Board and LPEA Board meetings
 - I. Review of Strategic Objectives and Initiatives by CEO/Staff
 - J. Biomass project update
 - K. CEO Evaluation
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial plus report
 - C. CEO travel report
 - D. Communications Plan Update
- VIII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, August 17, 2015 at 9:00 A.M.
 - a. CFO Review of CFC KRTA data
 - b. Review of Disclosure Form and timing in 2016 annual meeting planning
 - c. LPEA Resolution 2015-07 and NRECA Resolutions
 - d. CEO Evaluation (executive session)
 - B. La Plata Electric Round Up Foundation Report
 - C. County Fair Reports
 - D. *FastTrack* Communications Report
 - E. Tri-State Report
 - F. CREA Report
 - G. Western United Report
 - H. 4CORE Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

Posting date Friday, August 7, 2015