

La Plata Electric Association, Inc.
Wednesday, September 16, 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 August 19, 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. Committee of Whole meeting minutes, and notice requirements.
 - C. Executive Session minutes
 - D. SUAE Resolution 2015-11 (Executive Session with Nancy Agro)
- V. Items for Board Review and Possible Action
 - A. Review Policy 109 Compensation for Directors
 - B. Tri State June 30 presentation to SWCG on 10 year 60% increase
 - C. Follow up discussion on September 14 Strategic workshop
 - D. Capital Budget items
 - E. Colorado Country Life editorial process
 - F. DMEA and KCEC FERC filing
 - G. Bodo Canyon Tailings Pile PV Project
 - H. 2016 CSG
 - I. Lunch Guests – Youth Tour presentation
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Marketing and Communications Update written
 - D. Biomass project update
- VIII. Director Reports and other Board Actions
 - A. La Plata Electric Round Up Foundation Report
 - B. *FastTrack* Communications Report
 - C. Tri-State Report
 - D. CREA Report
 - E. Western United Report
 - F. 4CORE Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

Posted Friday, September 4, 2015