

La Plata Electric Association, Inc.
Wednesday, November 18, 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 October 21, 2015 Board meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Items Requiring Board Action
 - A. 2016 Budget Resolution 2015-17
 - B. Special Project Grants Resolution 2015-18 (Round-Up Board President, Robin Duff Wirth)
 - C. FastTrack Resolution 2015-16 bylaws change to move Annual Meeting date
- V. Items for Board Review and Possible Action
 - A. Policy 109 Compensation for Directors
 - B. Review AMI Opt Out Policy 215
 - C. Pagosa Biomass update (Guest presenter – JR Ford)
 - D. Review of NRECA Resolution 2015-13
 - E. Technology update – IT to include live video options
 - F. 2016 Rates and Tariffs Resolution 2015-15
 - G. On-Bill Financing update
 - H. Policy 121-Discussion of educational training, recommended courses, budget for training and current compliance with budget.
 - I. CFO review of Tri-State Policy 115 vs. APR contract 5%
 - J. Director Reimbursements
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial plus report
 - C. Communications Plan update
- VIII. Director Reports and Other Board Actions
 - A. Committee of The Whole, Monday November 16, 2015
 - a. New Gen presentation (Guest presenters Jessica Terry and Tony Georgis). Possible executive session
 - b. 2016 Budget
 - B. La Plata Electric Association 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. Review of CEO Action List
- XII. Executive Session (if needed)

Posting date: Friday, November 6, 2015