

**La Plata Electric Association, Inc.**  
**Wednesday, January 20, 2016**  
**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 December 16, 2015 Board meeting
  - B. Accepting new members
  - C. Capital credit payments to estates
  - D. Monthly write-offs
- IV. CEO and Staff Reports
  - A. Discuss written reports
  - B. Financial Report Plus
  - C. Capital Items Report
  - D. Update on Capital Credit Retirement adjustment/overpayment
  - E. Member Opportunity Report
  - F. Quarterly Outage and Safety Report
  - G. Consultant and Contractor Report
  - H. Construction and Maintenance Reports
  - I. Director Reimbursement Report
- V. Items Requiring Board Action
  - A. On-Bill Financing Resolution 2015-18 update (ongoing)
  - B. Time of Use Rate Tariffs Adjustment – Board Resolution 2016-01
- VI. Items for Board Review and Possible Action
  - A. 2017 Rate Design timeline discussion
  - B. Director education and travel expense compliance discussion (Policies 109 & 121)
  - C. Review revised Director expense form with IRS 990 reporting requirements
  - D. NRECA Good Cents program & Local First participation
  - E. Review of energy efficiency goal within the Strategic Plan
  - F. 2016 LPEA Annual Meeting update (ongoing)
    - 1. Update on Bill Ritter, potential speaker
  - G. Director Reimbursements
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
  - A. Committee of the Whole-Monday, January 18, 2016
    - 1. 9:00 AM DirectorPoint training
    - 2. Cyber security update (option for executive session)
    - 3. TOU rate tariff discussion
    - 4. Review of Rate Policy 214
    - 5. 11:00 AM member survey draft discussion, presentation by guest Donna Graves
  - B. LPEA 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

*Posting date: Friday, January 8, 2016*