

La Plata Electric Association, Inc.
Wednesday, March 16, 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 February 24, 2016 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
 - C. On-Bill Financing Update
 - D. Annual Staff Report to the Board
- V. Items Requiring Board Action
 - A. Annual Meeting Update
 - a. Review Annual Meeting Agenda Timeline
 - b. Time Allocation Detail
 - B. CEO Evaluation
- VI. Items for Board Review and Possible Action
 - A. Flowchart of Capital Credit Retirement Escheat Process
 - B. DG Purchase Cost Comparison to Tri-State Rates Report
 - C. Three Year Policy Review Schedule Plan
 - D. Review of Policy 202 Equity Management
 - E. Review of Tri-State Proposed Bylaws Changes
 - F. FastTrack Communications UWC to Hold Shareholder's Meeting April 19, 2016
 - G. Individual Travel Expenses Presented by Directors
 - H. Director Expenses
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
 - A. Committee of the Whole, Monday, March 14, 2016
 - a. Update of SW Horizons Project
 - b. Guest Presenter: Kurt Schneider, Executive Director, 4CORE
 - c. Auditor's Report
 - d. Review of DMEA/FERC Case
 - e. Lunch Video: Technology Disruptors, Salim Ismail
 - f. Rate Design Report: Rate Design Concept TOU & Demand
 - g. Net Metering for TOU & CSG Solar Customers
 - 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. Upcoming External Meetings
- X. Review of CEO Action List
- XI. Executive Session
 - A. Industrial Member Negotiations Update
 - B. March 30 Power Supply Workshop
- XII. Future Agenda Items and Committee Schedules

Posting date: Friday, March 4, 2016