

La Plata Electric Association, Inc.
Wednesday, May 18, 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 April Committee of the Whole and Board Minutes
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. CEO and Staff Reports
 - A. Discuss written reports
 - B. Monthly Board Safety Report
 - C. Financial report
 - 1. Director Expense Report
 - D. Staff Conference & Training Report
 - E. Member Opportunity Report
 - F. Benefits Report
- V. Items Requiring Board Action
 - A. Resolution 2016-07 Tri-State QF Waiver (possible discussion in executive session)
 - B. Annual Meeting Review/Set 2017 Date & Location
- VI. Items for Board Review and Possible Action
 - A. Power Supply Gaps
 - B. Vegetation Management Policy Concept Draft
 - C. Line Extension Review
 - D. Audio Recording of Board Meetings
 - E. Policy 368 On Bill Financing for Energy Efficiency
 - F. Resolution 2016-08 First Southwest Bank-On Bill Financing
 - G. Director Expense Approval
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
 - A. Committee of the Whole, 9:00 A.M., May 16, 2016
 - 1. Officer Elections
 - 2. Appoint Representatives: Tri-State, CREA, Round Up (2), 4CORE, and Western United
 - 3. Rate Topic: Geographic Rate Design Results
 - 4. Evaluate TOU hours
 - 5. RFP For Legal Services
 - 6. Member Survey Results, presented by Donna Graves, 11:00 A.M.
 - 7. Review Policy 127 Director Elections and Annual Meeting Voting Procedures
 - B. 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, May 6, 2016