

La Plata Electric Association, Inc.
Wednesday, September 21, 2016
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda
- II. Member Comments and Concerns
- III. Consent Board Items
 - A. Approval of July 2016 Committee of the Whole and Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- IV. CEO and Staff Reports
 - A. Discuss Written Reports
 - B. Financial Report
 - 1. Director Expense Report
 - C. Monthly Safety Report Minutes
 - D. Review Green Blocks Program, Policy 361 Renewable Generation Funds
- V. Items Requiring Board Action
 - A. Capital Items Budget
 - B. Director Expense Approval
- VI. Items for Board Review and Possible Action
 - A. LPEA Policy Approval and Rescission
 - 1. Policy 109 Compensation of Directors
 - 2. Policy 108 Insurance for Directors (Rescind, incorporated into Policy 109)
 - 3. Policy 121 Director's Education (Rescind, incorporated into Policy 109)
 - 4. Policy 110 Committees of the Board of Directors
 - 5. Policy 111 Committee of the Whole (Rescind, incorporated into Policy 110)
 - 6. Policy 112 Statement of Functions of the Finance & Audit Committee (Rescind, incorporated into Policy 110)
 - 7. Policy 113 Statement of Function of the Executive Committee (Rescind, incorporated into Policy 110)
 - 8. Policy 123 Open Committee Meetings (Rescind, incorporated into Policy 110)
 - B. LPEA Policy Update Review
 - 1. Policy 205 Allocation & Retirement of Patronage Capital
 - 2. Policy 207 Investment of General Funds
 - 3. Policy 106 Political Activity of Directors and Employees
 - 4. Policy 354 Political Endorsements (Rescind, incorporated into Policy 106)
 - C. 11:30 a.m. Awarding of UCC Special Projects Grant Requests, Round Up Foundation President, Michele Harris
 - D. 12:00 p.m. Group Photo of Directors with Red Scarf Shots

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- VII. Attorney Report

- VIII. Director Reports and Other Board Actions
 - A. Rate Topic: Review Impact of Tri-State 2017 Rate
 - B. Analysis of Net Metering Annual True-Up
 - C. Request Process for Upcoming and Future Agenda Items
 - D. Round Up Foundation
 - E. FastTrack Communications
 - F. Tri-State
 - G. CREA
 - H. Western United
 - I. 4Core

- IX. Upcoming External Meetings

- X. Review CEO Action List

- XI. Executive Session

- XII. Future Agenda Items and Committee Schedules