

La Plata Electric Association, Inc.
Wednesday, November 16, 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 October 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. Member Opportunity Report
- V. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. Policy 120 Board Vacancies
 - 2. Policy 124 Employee Expense Accounts (Re-number to 401)
 - 3. Policy 125 Offers to Acquire
 - 4. Policy 126 Professional Conduct During Board of Director Meetings
 - B. Resolution 2016-19 2017 Budget and Forecast
 - C. Resolution 2016-20 2017 Rates and Tariffs
 - D. Select Area of Emphasis for Audit
 - E. Director Expense Approval
- VI. Items for Board Review and Possible Action
 - A. Director Training Alignment with Strategic Plan (Turner)
 - B. Direction with 4CORE (Montoya)
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. FastTrack Communications
 - C. Tri-State
 - D. CREA
 - E. Western United
 - F. 4Core

Posting Date: Friday, November 4, 2017

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- IX. Upcoming External Meetings
- X. Review CEO Action List
- XI. Executive Session
 - A. Review LPEA Wholesale Contract and Tri-State Policy 115 Issues
 - B. Discussion of Industrial Load Retention
- XII. Future Agenda Items and Committee Schedules