

**La Plata Electric Association, Inc.**  
**Wednesday, December 14, 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 November 16, 2016 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
- V. Items Requiring Board Action
  - A. LPEA Policy Review and Possible Approval
    - 1. Policy 125 Offers to Acquire (aligned with bylaws)
    - 2. Policy 126 Professional Conduct During Board Meetings
    - 3. Policy 214 Rate Development
    - 4. Policy 313 Reimbursement for Damages to Cooperative Property
    - 5. Policy 340 Economic and Community Development (Rescind)
  - B. Resolution 2016-21 2017 Board Meeting Schedule
  - C. Resolution 2016-22 Irrevocable Letter of Credit SUIT/BIA
  - D. Resolution 2016-23 Business Internet Banking
  - E. Appoint Delegate and Alternate to NRECA, NISC, NRTC, CFC, and Federated Insurance Annual Meetings (February 26-March 1, 2017, San Diego, CA)
  - F. Director Expense Approval
- VI. Items for Board Review and Possible Action
  - A. Lunch presenter: Rachel Schur Wagner, Village Aid Project
  - B. Round Up Foundation Board Appointment Recommendations
  - C. Annual Meeting: Preliminary ESC Nominations
  - D. Review Line Extension Policy (Regarding Member Complaint)
  - E. Rate Topic: Review Member Response to 2017 Rate Tariffs Adopted by Board
  - F. SUIT Policy 115 Contract
  - G. 2017 LPEA Legislative Objectives

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- 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
- IX. Upcoming External Meetings
- X. Review CEO Action List
- XI. Executive Session
- XII. Future Agenda Items and Committee Schedules