

**La Plata Electric Association, Inc.**  
**Wednesday, January 18, 2017**  
**9:00 a.m. Regular Board Meeting**  
**Durango, Colorado**  
**AGENDA**

- I. Call to Order
- II. Member Comments and Concerns
- III. Consent Board Items
  - A. Approval of December 14, 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
    - 1. Review of Holiday Outages
    - 2. Advocacy Discussion: VW Settlement Funds for Pagosa Springs Senior Center
    - 3. CSG TOU Compensation
  - B. Monthly Safety Report Minutes
  - C. Annual Meeting: Board Nominations for Election Supervisory Committee
  - D. Quarterly Financial Report
    - 1. Director Expense Report
  - E. Quarterly Safety and Outage Report
  - F. Quarterly Consultant and Contractor Report
  - G. Quarterly Construction and Maintenance Report
- V. Items Requiring Action
  - A. LPEA Policy Review & Possible Approval
    - 1. Discuss Unclaimed Capital Credits
      - a. Policy 208 – Disposition of Unclaimed Property
      - b. Rescind: Policy 356 – Educational Donations/Contributions
    - 2. Review Membership/Board Districts
      - a. Policy 128 – Establishing Board of Director Districts
    - 3. Rescind: Policy 322 – Joint Use of Facilities
    - 4. Discuss Scholarship Program and Related Policies
      - a. Policy 403 – GED Testing Scholarships
      - b. Policy 411 – La Plata Electric Scholarship
      - c. Policy 416 – John Voelker Vocational School Scholarship
  - B. Appoint Delegate and Alternate to CREA & Western United Annual Meeting
  - C. Director Expense Report

**La Plata Electric Association, Inc.**  
**Wednesday, January 18, 2017**  
**9:00 a.m. Regular Board Meeting**  
**Durango, Colorado**  
**AGENDA**

- VI. Items for Review and Possible Action
  - A. Hosting Archuleta County Commissioners for Lunch
  - B. 1:00 p.m. Presenter: Brad Fuqua, Mapping System
  - C. Discussion of Board Holiday Gifts
  - D. Reconciling of Net Metered TOU
  - E. Line Extension Policy Review
  
- 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
  - A. Renewal of Cogeneration PPA Negotiations – Tri-State Policy 115
  - B. Discuss Line Extension Issues
  
- XII. Future Agenda Items and Committee Schedules