

La Plata Electric Association, Inc.
Wednesday, February 15, 2017
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 January 18, 2017 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. DIDF Report
 - B. Financial Report
 - 1. Director Expense Report
 - C. Monthly Safety Report Minutes
- V. Items Requiring Board Action
 - A. Resolution 2017-01 Line Extension Policy Revision
 - B. Resolution 2017-02 Election Supervisory Committee Appointment
 - C. LPEA Policy Review and Possible Approval
 - 1. Policy 302 Scholarship Program (renumbered from 411)
 - 2. Rescind Policy 403 GED Testing Scholarship
 - 3. Rescind Policy 416 LPEA/John Voelker Vocational Scholarship
 - 4. Rescind Policy 203 Deposit of Money Received
 - 5. Rescind Policy 412 Hazard Communication Program
 - 6. Rescind Policy 413 Loss Control Program from CREA
 - D. Appoint April 5, 2017 Tri-State Annual Meeting Voting Delegate and Alternate
 - E. Appoint April 19, 2017 FastTrack Communications Annual Meeting Voting Delegate and Alternate
 - F. Director Expense Approval
- VI. Items for Board Review and Possible Action
 - A. Annual Meeting Update:
 - 1. Review Annual Meeting Agenda
 - 2. Review of Policy 127 Annual Meeting
 - B. Community Donations and Sponsorships
 - C. CSG TOU Compensation
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions

Posting Date: Friday, February 3, 2017

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AGENDA

- A. Round Up Foundation
 - B. CREA
 - C. FastTrack Communications
 - D. Tri-State
 - E. Western United
 - F. 4Core
- IX. Upcoming External Meetings
- X. Review CEO Action List
- XI. Executive Session
- A. Formal Complaint Update
 - B. Biomass Update
 - C. Renewal of Cogeneration PPA Negotiations and Tri-State Policy 115
- XII. Future Agenda Items and Committee Schedules