

**La Plata Electric Association, Inc.**  
**Wednesday, April 19, 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 March 15, 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
  - B. Quarterly Construction and Maintenance Reports
  - C. Quarterly Safety and Outage Report
  - D. Capital Items Report
  - E. Quarterly Consultant and Contractor Report
  - F. Allocation of 2016 Margins
  - G. Quarterly Financial Report
    - 1. Director Expense Report
    - 2. Director Reimbursement Report
  - H. Monthly Safety Report Minutes
- V. Items Requiring Board Action
  - A. Resolution 2017-03 CFC Financing
  - B. Resolution 2017-04 CoBank Prepayment
  - C. Resolution 2017-05 RUS FFB Loan Buyout
  - D. Resolution 2017-06 Capital Budget Amendment - Fiber Extension to Pine Valley Substation
  - E. Resolution 2017-07 Request Increase of LPEA's 5% Allowance with Tri-State
  - F. Resolution 2017-08 Cancellation of District 1 Election
  - G. LPEA Policy Review and Possible Approval
    - 1. Review, Possible Amendment of Policy 129 Code of Conduct and Ethics
    - 2. Review, Possible Amendment of Policy 104 Board of Directors - CEO Relationships
    - 3. Review, Possible Approval of New Policy 105 Email and Communication
    - 4. Discuss Holy Cross Policy 4.2 Board of Director Acts and Authority
  - H. Director Expense Approval

*Posting Date: Friday, April 7, 2017*

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- VI. Items for Board Review and Possible Action
  - A. Review Tri-State General Satisfaction Survey
  - B. CEO Review of Policy 215 AMI Opt Out Program
  - C. Review of Green Power Program
  - D. 4CORE Project Funding for Socorro Senior Apartments
  - E. Annual Meeting Update
    - 1. Election Supervisory Committee Report by Chairwoman, Betsy Romere
  
- VII. Attorney Report
  
- VIII. Committee of the Whole Meeting, April 17, 2017 at 9:00 a.m.
  - A. Strategic Plan O&I Proposed Changes
  - B. Strategic Plan Gaps Analysis
  
- IX. Director Reports and Other Board Actions
  - A. NRECA Annual Meeting Attendee Reports
  - B. Round Up Foundation
  - C. CREA
  - D. FastTrack Communications
  - E. Tri-State
  - F. Western United
  - G. 4CORE
  
- X. Upcoming External Meetings
  
- XI. Review CEO Action List
  
- XII. Executive Session
  - A. CBA Update
  
- XIII. Future Agenda Items and Committee Schedules

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