

La Plata Electric Association, Inc.
Wednesday, May 17, 2017
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order, Approval of Agenda, Election of Officers and Representatives
 - A. Election of Officers and RUB representatives from LPEA Board
 - B. Election of LPEA Representatives to Tri-State, CREA, and Western United

- II. Member Comments and Concerns

- III. Consent Board Items
 - A. Approval of April 2017 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. Member Opportunity Report
 - C. Staff Conference and Training Report
 - D. Financial Report
 - 1. Director Expense Report
 - E. Monthly Safety Report Minutes

- V. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. New Policy 105 Email and Communications
 - 2. Policy 201 Financial Management and Goals
 - 3. Rescind: Policy 202 Equity Management Policy
 - 4. Rescind: Policy 202 Equity Management Policy
 - 5. Rescind: Policy 204 Application of Patronage Dividends Payments on Delinquent Accounts
 - 6. Policy 212 Identity Theft Prevention Program
 - 7. Rescind: Policy 213 Protection of Personally Identifiable Information
 - B. Resolution 2017-07 Capital Projects Work Package
 - C. Renewal of Cogeneration PPA Negotiations -- Tri-State Policy 115
 - D. Director Expense Approval

- VI. Items for Board Review and Possible Action
 - A. Annual Meeting Review: Set 2018 Annual Meeting Date & Location
 - B. Review Policy 127 Director Elections and Annual Meeting Voting Procedures
 - C. Review Audit Contract
 - D. Standby Rate Tariff
 - E. Strategic Plan Update
 - 1. Review Energy Use Programs O&I
 - a. Analysis of Energy Efficiency and DG Programs
 - 2. Review Communications O&I

Posting Date: Friday, May 5, 2017

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- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
 - 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
- XII. Future Agenda Items and Committee Schedules