

**La Plata Electric Association, Inc.**  
**Wednesday, June 21, 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 May 17, 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. CEO
    - 2. CFO
    - 3. HR and Customer Service
    - 4. Engineering and Member Relations
    - 5. Operations
    - 6. Rates, Technology, and Energy Policy
  - B. Benefits Report
  - C. CPUC Compliance 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. Policy 205 Allocation Retirement Capital Credits
    - 2. Policy 127 Director Elections and Annual Meeting Voting
    - 3. Policy 209 Responsibility for Payment of Electric Bill
    - 4. Policy 355 Overhead Power Line Encroachments
    - 5. Rescission of Policy 204 Application of Patronage Dividend Payments on Delinquent Accounts
  - B. Annual Meeting Update: Approve 2018 Meeting Date and Location
  - C. Director Expense Approval
- VI. Items for Board Review and Possible Action
  - A. Review Succession Planning O&I
  - B. Review Financial Stability O&I
  - C. Review of Policy 129 Code of Ethics and Conduct and Completed Conflict Disclosure Forms

*Posting Date: Friday, June 9, 2017*

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- VII. Attorney Report
  - A. Review of Tri-State Director Compensation
  - B. FTC Bylaws on Director Election
  
- 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

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