

La Plata Electric July 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 June 21, 2017 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- IV. CEO and Staff Reports
 - A. CEO
 - 1. CEO Travel Report
 - 2. CEO Evaluation – Forms Handed Out
 - 3. Review Enterprise Risk Management document
 - B. CFO
 - 1. Quarterly Financial Report
 - 2. Quarterly Director Expense Report
 - 3. Quarterly Consultant & Contractor Report
 - 4. Quarterly Capital Items Budget
 - C. HR and Customer Service
 - D. Engineering, Member Relations, & Marketing
 - 1. Quarterly Construction & Maintenance Report
 - E. Rates, Technology, and Energy Policy
 - F. Operations
 - 1. Quarterly Outage & Safety Report
 - 2. Monthly Safety Meeting Report
- V. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. Policy 129 - Code of Ethics and Conduct
 - 2. Policy 127 - Director Elections & Annual Meeting Voting
 - 3. Policy 302 - Scholarship Programs
 - 4. Policy 363 - Regulations Governing Complaints
 - 5. Policy 364 - Regulation Governing Change of Tariffs, Rules, and Regulations
 - 6. Policy 365 - Immediate Shut Off Regulation
 - B. Resolution 2017-10 Bank Authorization
 - C. Appoint County Fair Delegate
 - D. Director Expense Approval

Posting Date: Friday, July 7, 2017

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- VI. Items for Board Review and Possible Action
 - A. Review of 2011 Bylaws Change
 - B. Distributive Generation Technologies O&I
 - C. Power Quality and Reliability O&I
 - D. DG White Paper
 - E. Safety O&I

- VII. Attorney Report
 - A. Review of Board Meeting Requirements (regarding legal notice requirements for Director orientation, informal Director meetings, etc.)
 - B. Guidelines for Email Communication

- VIII. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. FastTrack Communications
 - C. Tri-State
 - D. CREA
 - E. Western United

- IX. Upcoming External Meetings & Travel Requests

- X. Review CEO Action List

- XI. Executive Session

- XII. Future Agenda Items and Committee Schedules

Posting Date: Friday, July 7, 2017