

La Plata Electric Association, Inc.
Wednesday, August 16, 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 July 19, 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
 - B. CFO
 - 1. Financial Report
 - 2. Operating Forecast Assumptions
 - 3. Director Expense Report
 - C. HR & Customer Service
 - 1. Members' Ability to Pay for Service (Lyon)
 - D. Engineering, Member Relations, and Marketing
 - 1. Communications Strategy on DG White Paper
 - E. Rates, Technology, and Energy Policy
 - F. Operations
 - 1. Monthly Safety Report Minutes
 - G. Member Opportunity Report
- V. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. Policy 106 Political Activity of Directors and Employees of the Cooperative
 - 2. Rescind Policy 341 Community Sponsorship
 - 3. Policy 103 Delegations of Authority from Board of Directors to Chief Executive Officer
 - 4. Rescind Policy 402 Management Salary and Benefits
 - 5. Rescind Policy 404 Construction Procurement
 - 6. Rescind Policy 417 Communication Policy
 - 7. Rescind Policy 351 Purchase of Materials, Supplies and Equipment for use by the Cooperative
 - B. Appoint Voting Delegate/Alternate to NRECA Region VII, Federated & CFC, NISC, NRTC, Basin Electric Annual Meeting
 - C. Attorney Engagement Letter for Consideration
 - D. Director Expense Approval

Posting Date: 5:00 p.m., Friday, August 4, 2017

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- VI. Items for Board Review and Possible Action
 - A. 11:30 a.m. – Washington D.C. Youth Tour and Leadership Camp Presentation
 - B. 12:00 p.m. – Lunch Work Session La Plata County Commissioners
 - C. Review Affiliate O&I
 - D. Policy 117 Member Request for Information
 - 1. Request for number of members by district not current on payment of bill
 - 2. Requests for DG White Paper
 - E. Encouraging Member Migration from Tri-State Green Fund to Local Projects Fund (Bassett)

- VII. Attorney Report

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

- IX. Upcoming External Meetings

- X. Review CEO Action List

- XI. Executive Session
 - A. FastTrack Communications
 - B. CEO Evaluation
 - C. Attorney Evaluation

- XII. Future Agenda Items and Committee Schedules