

La Plata Electric Association, Inc.
Wednesday, April 18, 2018
8:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda
 - A. Review of exit and egress from building and meet up site in the event of evacuation.

- II. Member Comments and Concerns
 - According to Board Policy 126, item B. "Comments from the public will generally be kept to no more than five (5) minutes per individual members. Lengthy comments to the Board should be submitted in writing;" and item C. "Comments from the public will be directed to the entire Board, not to any individual, since the Board acts as a body."*

- III. Consent Board Items
 - A. Approval of March 21, 2018 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. Legislative Update
 - B. CFO
 - 1. Monthly & Quarterly Financial Reports
 - 2. Capital Items Budget Report
 - 3. Quarterly Consultant & Contractor Reports
 - 4. Director Expense Report
 - C. District Manager, Pagosa Springs
 - 1. Quarterly Safety & Outage Reports
 - 2. Monthly Safety Report Minutes
 - D. HR
 - E. Engineering and Member Relations
 - 1. Quarterly Construction & Maintenance Report
 - 2. Social Media Report
 - F. Rates, Technology, and Energy Policy
 - G. Operations
 - 1. Quarterly Safety & Outage Reports
 - 2. Monthly Safety Report Minutes

- V. Items Requiring Board Action
 - A. Resolution 2018-06 Allocation of Previous Years Margins
 - B. Director Expense Approval

Posting Date: Friday, April 6, 2018

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- VI. Items for Board Review and Possible Action
 - A. Long Term Strategies Committee Report
 - B. Annual Meeting Update:

- VII. Attorney Report

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

- IX. Upcoming External Meetings
 - A. Travel Requests

- X. Review CEO Action List

- XI. Future Agenda Items and Committee Schedules
 - A. Long Term Strategies Committee
 - 1. 1:00 – 5:00 p.m., May 3, 2018
 - 2. 1:00 – 5:00 p.m., May 24, 2018

- XII. Executive Session
 - A. 11:00 a.m. Off-Site Board of Director Retreat

Posting Date: Friday, April 6, 2018