

La Plata Electric Association, Inc.
Wednesday, May 16, 2018
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order, Approval of Agenda
 - A. Review of exit and egress from building and meet up site in the event of evacuation.
 - B. Election of Officers
 - C. Election of LPEA Representatives to Tri-State, CREA, and Western United
 - D. Election of LPEA Representatives to Round Up Board
 - E. Review Policy 129 Conflict of Interest Disclosure Form

- 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 April 18, 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. Financial Report
- C. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
- D. HR
 - 1. Staff Conference and Training Report
- E. Engineering and Member Relations
 - 1. Social Media Report
 - 2. Member Opportunity Report
- F. Rates, Technology, and Energy Policy
- G. Operations
 - 1. Monthly Safety Report Minutes

Posting Date: Friday, May 4, 2018

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- V. Items Requiring Board Action
 - A. Open Local Green Fund for Grants
 - B. Director Expense Approval

- VI. Items for Board Review and Possible Action
 - A. Annual Meeting Review and 2019 Meeting Date and Location
 - B. 4CORE Unclaimed Capital Credits Grant Proposal for Energy Smart Colorado
 - C. Review Policy 127 Director Elections and Annual Meeting Voting Procedures
 - D. Rate Topic Discussion, Dan Harms

- 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

- XII. Executive Session
 - A. Update on Pathnet

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