

La Plata Electric Association, Inc.
Wednesday, July 18, 2018
9:00 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 the June 18, Committee of the Whole and June 20, 2018 Board Meeting Minutes
B. Accept New Member List
C. Capital Credit Payments to Estates
D. Monthly Write-Offs

IV. CEO and Staff Reports

- A. Operations
1. Annual Report
2. Quarterly Safety and Outage Reports
3. Monthly Safety Report Minutes
- B. District Manager, Pagosa Springs
1. Annual Report
2. Quarterly Safety and Outage Reports
3. Monthly Safety Report Minutes
- C. CEO
1. Annual Report
2. CEO Travel Report
- D. CFO
1. Annual Report
2. Monthly and Quarterly Financial Report
3. Quarterly Consultant and Contractor Reports
4. Quarterly Capital Items Budget
5. Monthly and Quarterly Director Expense Report
- E. HR
1. Annual Report

Posting Date: Friday, July 6, 2018

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- F. Engineering and Member Relations
 - 1. Annual Report
 - 2. Quarterly Construction and Maintenance Reports
 - 3. Social Media Report

- G. Rates, Technology, and Energy Policy
 - 1. Annual Report

- V. Items Requiring Board Action
 - A. Approve Board Goals
 - B. Resolution 2018-07 Easement for Westside Substation
 - C. Appoint County Fair Delegate
 - D. Director Expense Approval

- VI. Items for Board Review and Possible Action
 - A. Preliminary Review of Strategic Plan Structure
 - B. Update FastTrack Director from LPEA
 - C. ESC Recommended Changes to Policy 127 Director Elections and Annual Meeting Voting Procedures
 - D. Recording Board Meetings
 - E. Review Draft Letter and Comments on Policy 115 Changes
 - F. Update on QF Proposals
 - G. Update on Tri-State Policy 316 Complaint and Tri-State Relationship

- VII. Attorney Report

- VIII. Committee of the Whole Meeting, July 16, 2018 at 9:00 a.m.
 - A. Facilitated Discussion of High Level Board Goals
 - B. Rate Topic: Buyback Rate and Review of Excess Net Metering
 - C. Review of Board Resolution on Board Work and Commitments Going Forward.

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- IX. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - C. FastTrack Communications
 - D. CREA
 - E. Western United
 - F. 4 CORE

- X. Upcoming External Meetings
 - A. Travel Requests

- XI. Review CEO Action List

- XII. Future Agenda Items and Committee Schedules

- XIII. Executive Session
 - A. CEO Evaluation
 - B. FastTrack

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