

**La Plata Electric Association, Inc.
Board of Directors Meeting Agenda**

Committee of the Whole Meeting, Monday August 13, 2018 at 9:00 a.m., Durango, Colorado

- I. Rate Topic: Residential Rate Design
- II. Review Goal Setting and Strategic Framework
- III. KRTA Data Review

Regular Board Meeting, Wednesday, August 15, 2018 at 9:00 a.m., Durango, Colorado

- 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 July 16, 2018 Committee of the Whole and July 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. Operations
 - 1. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - C. CEO
 - 1. Legislative Update
 - D. CFO
 - 1. Financial Report
 - 2. Capital Credit Retirement Discussion
 - 3. Monthly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Member Opportunity Report
 - 2. Social Media Report
 - G. Rates, Technology, and Energy Policy
 - 1. QF Update
- V. Items Requiring Board Action
 - A. Review and Approve Operating Forecast Assumptions
 - B. Approval of Net Metering Tariff
 - C. Appoint Voting Delegate/Alternate to NRECA Region VII, Federated, CFC, NISC, NRTC, and Basin Electric Annual Meeting
 - D. Review Attorney Engagement Letter
 - E. Director Expense Approval

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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 Presentations
 - B. Strategic Plan Update (Director Landis)
 - C. Consideration of action items for Power Supply Strategic Initiative, including possible committee and work assignments
 - D. Report on Qualified Facilities and Possible Comments on the Notice of Proposed Rulemaking related to Qualifying Facilities from the Colorado PUC
 - E. Policy 107 Campaign Finance
 - F. Policy 127 Director Elections and Annual Meeting Voting Procedures - ESC Recommended Changes and Renumbered as Policy 105
 - G. Review Policy 117 Disclosure of Cooperative Information - Renumbered as Policy 108

- VII. Attorney Report
 - A. Conflict of Interest Review
 - B. Policy Review for Vote Recording

- VIII. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - 1. Final Review of Tri-State Relationship Paper
 - 2. Tri-State Member Assessment
 - C. FastTrack Communications
 - D. CREA
 - E. Western United
 - F. 4CORE

- IX. Upcoming External Meetings
 - A. Travel Requests

- X. Review CEO Action List

- XI. Future Agenda Items and Committee Schedules

- XII. Executive Session
 - A. Legal Opinion on QF Discussion
 - B. Analysis of Wholesale Power Contract and Options
 - C. CEO Evaluation
 - D. Attorney Evaluation