

La Plata Electric Association, Inc.
9:00 Regular Board Meeting
Wednesday, October 17, 2018
Durango, CO
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

- III. Consent Board Items
 - A. Approval of September 19, 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. Quarterly Safety Report
 - 2. Quarterly Outage Report
 - 3. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Quarterly Safety Report
 - 2. Quarterly Outage Report
 - 3. Monthly Safety Report Minutes
 - C. CEO
 - 1. Legislative Update
 - D. CFO
 - 1. Monthly Financial Report
 - 2. Quarterly Financial Report
 - 3. Quarterly Consultant and Contractor Report
 - 4. Monthly and Quarterly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Quarterly Construction and Maintenance Report
 - 2. Grid Hosting at LPEA and Challenges to Interconnections
 - 3. Social Media Report
 - G. Rates, Technology, and Energy Policy
 - 1. Large Scale DER Update

- V. Items Requiring Board Action
 - A. Review and Establish 2019 Budget and Revenue Requirements
 - B. Resolution 2018-08 Bids for Mobile Substation
 - C. Resolution 2018-09 Capital Credit Retirements
 - D. 2019 Capital Projects Budget
 - E. Round Up Board Member Replacement Recommendations
 - F. Director Expense Approval

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- VI. Items for Board Review and Possible Action
 - A. Review of LPEA Whitepaper on Tri-State Policy 118 Member System Participative Generation
 - B. Board Approval for Power Supply Committee Budget

- VII. Attorney Report
 - A. DMEA 316 Complaint Appeal

- VIII. **Committee of the Whole Meeting: October 15, 2018, 9:00 a.m. - 2:00 p.m.**
 - A. Review Google Doc For Defining CEO Role
 - B. Tri-State Policy 118 concept update
 - C. Residential Rate Analysis Review
 - D. Strategic Plan update

- IX. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - C. Power Supply Committee
 - D. FastTrack Communications
 - E. CREA
 - F. Western United
 - G. 4CORE
 - H. NRECA Regional Meeting Report by Bob Lynch
 - I. CEO Search Committee

- X. Upcoming External Meetings
 - A. Travel Requests

- XI. Review CEO Action List

- XII. Future Agenda Items and Committee Schedules
 - A. Power Supply Committee Schedule

- XIII. Executive Session
 - A. CEO Search Process
 - B. CEO Contract