

La Plata Electric Association, Inc.
Wednesday, November 14, 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
- III. Consent Board Items
 - A. Approval of October Committee of the Whole and 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. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - C. CEO
 - D. CFO
 - 1. Monthly Financial Report
 - 2. 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. Google Docs Training
 - 2. Large Scale Distributed Energy Resource Update
- V. 11:00 – 11:30 a.m. Western United CEO, Mike Prom
- VI. 11:30 a.m. – 1:30 p.m. Board Dismissed to Green Business Roundtable
- VII. Items Requiring Board Action
 - A. 2019 Round Up Foundation Board Nominations for Districts 2 and 3
 - B. Review 2019 Operating Budget
 - C. Resolution 2018 -10 Construction Contract
 - D. Resolution 2018 -11 2019 Tariff Modifications
 - E. Resolution 2018 -12 2019 Financial Forecast & Capital Budgets
 - F. Resolution 2018 -13 2019 LPEA Board Meeting Calendar
 - G. CEO Search Resource
 - H. Director Expense Approval
 - I. Tri-State Letter on RFPs and RFIs

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- VIII. Items for Board Review and Possible Action
 - A. Staff Report on Strategic Objectives/Operational Goals Retreat
 - B. Annual Meeting: Election Supervisory Committee Recommendations
 - C. Follow-up Review of PVEA letter to Tri-State

- IX. Attorney Report

- X. **COMMITTEE OF THE WHOLE MEETING, Monday, November 12, 9:00 a.m. to 2:00 p.m.**
 - A. QF Risk/Reward
 - B. CEO Attributes and Search Options
 - C. Review of PVEA Letter to Tri-State
 - D. Director Reports as Available

- XI. 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. CEO Search Committee

- XII. Upcoming External Meetings
 - A. Travel Requests

- XIII. Review CEO Action List

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

- XV. Executive Session

- XVI. Adjourn