

La Plata Electric Association, Inc.
Wednesday, December 12, 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 November Committee of the Whole and 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. QF Risk Mitigation
 - 2. Quarterly review of all Policy 117 requests for information from the CEO
 - D. CFO
 - 1. Monthly Financial Report
 - 2. Monthly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Social Media Report
 - G. Rates, Technology, and Energy Policy

- V. Items Requiring Board Action
 - A. Publishing Tri-State Contract on LPEA Website
 - B. Policy 127 Director Elections and Annual Meeting Voting Procedures - ESC Recommended Changes and Renumbered as Policy 105
 - C. Review Policy 117 Disclosure of Cooperative Information - Renumbered as Policy 108
 - D. Policy 364 Regulations Governing Change of Tariffs, Rules, and Regulations
 - E. Policy 107 Campaign Finance
 - F. Director Expense Approval

- VI. Items for Board Review and Possible Action
 - A. Discussion with Peter Bogin, Consultant for Korn Ferry
 - B. Policy 303 Local Renewable Generation Fund Grant Requests
 - C. Review of PV Inverter and Metering Requirements
 - D. Discussion of Petition on TOU Rate Change

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- VII. Attorney Report

- VIII. **Committee of the Whole meeting: December 10, 2018, 9:00 a.m. - 2:00 p.m.**
 - A. Tri-State Presentation/Discussion on Tri-State RFP Letters, Tri-State Debt, and Other Issues
 - B. Director Reports as Available

- 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. CEO Search Committee

- X. Upcoming External Meetings
 - A. Travel Requests
 - B. Appoint delegate and alternate to March 7-13, 2019 NRECA, NISC, NRTC, CFC, and Federated Annual Meetings

- XI. Review CEO Action List

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

- XIII. Executive Session
 - A. Personnel Matter

- XIV. Adjourn