

La Plata Electric Association, Inc.
Wednesday, January 16, 2019
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 December 10 Committee of the Whole and December 12, 2018 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. **10:00 a.m. Executive Session Conference Call with BKD Auditors**

- V. **CEO and Staff Reports**
 - A. Operations
 - 1. Quarterly Safety and Outage Reports
 - 2. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Quarterly Safety and Outage Reports
 - 2. Monthly Safety Report Minutes
 - C. CEO
 - 1. Legislative Update
 - D. CFO
 - 1. Monthly Financial Report
 - 2. Quarterly Financial Report
 - 3. Capital Items Budget Report
 - 4. Quarterly Consultant and Contractor Reports
 - 5. Monthly Director Expense Report
 - 6. Identity Theft Protection Report (Policy 212, Annual)
 - E. HR
 - F. Engineering and Member Relations
 - 1. Quarterly Construction and Maintenance Reports
 - 2. Social Media Report
 - G. Rates, Technology, and Energy Policy
 - 1. Largescale Distributed Energy Resource (DER) Update

- VI. **Items Requiring Board Action**
 - A. Resolution 2019-01 Independent Third-Party Appointment, Tiffany Parker
 - B. Resolution 2019-02 Irrevocable Letter of Credit State Land Board
 - C. Appoint RUB District 4 Director Replacement for Patti Zink
 - D. Policy 127 Director Elections and Annual Meeting Voting Procedures - ESC Recommended Changes and Renumbered as Policy 105
 - E. Review Policy 117 Disclosure of Cooperative Information - Renumbered as Policy 108

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- F. Policy 364 Regulations Governing Change of Tariffs, Rules, and Regulations
- G. Policy 107 Campaign Finance
- H. Director Expense Approval

VII. Items for Board Review and Possible Action

- A. Annual Meeting Update:
 - 1. Timeline Review
 - 2. Review Membership/Board Districts
- B. Colorado Legislation Report
- C. Pagosa Springs Fiber Project
- D. CEO Search Update
- E. Strategic Goal Discussion and Possible Approval - Distribution Utility of the Future
 - 1. Groundwork for Member Engagement
- F. DMEA PUC Complaint and Consideration of Amicus Filing From LPEA
- G. Discuss Letter of Support for United Power Bylaw Change
- H. PSC Budget

VIII. Attorney Report

IX. Director Reports and Other Board Actions

- A. Round Up Foundation
- B. Tri-State
- C. Power Supply Committee
- D. FastTrack Communications
 - 1. Update on Pagosa Springs Fiber and Broadband
- E. CREA
- F. Western United
- G. 4CORE
- H. Policy 303 Local Green Fund Grant Request Committee

X. Upcoming External Meetings

- A. Travel Requests
- B. Appoint Voting Delegate and Alternate to CREA and WUE Annual Meeting

XI. Review CEO Action List

XII. Future Agenda Items and Committee Schedules

- A. Power Supply Committee Schedule

XIII. Executive Session

XIV. Adjourn