

La Plata Electric Association, Inc.
Wednesday, March 20, 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 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. **10:00 a.m. - 2018 Financial Audit Presentation, BKD Auditors and Advisors**
 - A. BKD Audit Presentation, Rob McCoy
 - B. Executive Session with Directors and Attorney
 - C. Acceptance of 2017 BKD Audit Report

- V. **CEO and Staff Reports**
 - A. Operations
 - 1. 2018 Annual Report
 - 2. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. 2018 Annual Report
 - 2. Monthly Safety Report Minutes
 - C. CEO
 - 1. 2018 Annual Report
 - 2. Legislative Update
 - D. CFO
 - 1. 2018 Annual Report
 - 2. Monthly Financial Report
 - 3. Monthly Director Expense Report
 - E. HR
 - 1. 2018 Annual Report
 - F. Engineering and Member Relations
 - 1. 2018 Annual Report
 - G. Rates, Technology, and Energy Policy
 - 1. 2018 Annual Report
 - 2. Largescale Distributed Energy Resource Update

- VI. **Items Requiring Board Action**
 - A. Resolution 2019-03 Net Metering Tariff
 - B. Resolution 2019-04 2019 District Election Cancellation
 - C. Appoint Voting Delegate and Alternate to FTC Annual Meeting on April 10
 - D. Director Expense Approval

- VII. **Items for Board Review and Possible Action**
 - A. CEO Search
 - B. Election Supervisory Committee Update and Actions
 - C. Annual Meeting Update: Finalize Plans

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- D. Bylaw Amendment Regarding Power Supply Contracts
- E. LPEA Policy Review
 - 1. Policy 108 – Disclosure of Cooperative Information
 - 2. Policy 111 – Meetings of the Board of Directors
 - 3. Policy 301 – Vegetation Management
 - 4. Policy 214 – Rate Policy
 - 5. Draft Policy – Bylaw Amendments
- F. Strategic Initiative and Goal Discussion:
 - 1. Name for New Overarching Goal
 - 2. Distribution Utility of the Future – Reliability Goal
 - 3. Member Engagement Goal
 - 4. Operational Excellence Goal
- G. Colorado Legislation Report

VIII. Attorney Report

IX. COMMITTEE OF THE WHOLE MEETING: March 18, 2019, 8:00 a.m. - 2:00 p.m.

- A. Joint Strategic Work Session with FastTrack Communications
- B. Strategic Initiative and Goal:
 - 1. Policy 214 – Rate Policy
 - 2. Name for New Overarching Goal
 - 3. Distribution Utility of the Future – Reliability Goal
 - 4. Member Engagement Goal
 - 5. Operational Excellence Goal

X. Director Reports and Other Board Actions

- A. Round Up Foundation
- B. Tri-State
- C. FastTrack Communications
- D. CREA
- E. Western United
- F. 4CORE

XI. Upcoming External Meetings

- A. Travel Requests

XII. Review CEO Action List

XIII. Future Agenda Items and Committee Schedules

- A. Power Supply Committee Schedule

XIV. Executive Session

- A. CPUC Complaint
- B. Power Supply Committee Report