

La Plata Electric Association, Inc.
Wednesday, April 17, 2019
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

Silence all cell phones, exit the building when making or receiving phone calls.

- 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 March 2019 Committee of the Whole and Board Meeting Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. **10:00 a.m. Consultant Presentations on Contract Valuation and Power Supply**
 - A. Presentation by Energy Strategies on Alternative Power Supply
 - B. Presentation by Enchantment-Rio Energy Partners on Contract Valuation

- V. **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
 - 2. Policy 108 Disclosure of Cooperative Information Report
 - D. CFO
 - 1. LPEA Payments to Affiliate Organizations
 - 2. Monthly Financial Report
 - 3. Quarterly Financial Report
 - 4. Quarterly Consultant and Contractor Report
 - 5. Quarterly Director Reimbursement Report
 - 6. Monthly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Quarterly Construction and Maintenance Report
 - G. Rates, Technology, and Energy Policy

- VI. **Items Requiring Board Action**
 - A. Power Supply Committee Final Report on Consultant Work

Posting Date: Friday, April 5, 2019

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AGENDA

- B. Approve Minutes for May 2, 2019 Special Meeting to Approve New Members
- C. Resolution 2019-05 Allocation of Previous Year's Margins
- D. Policy 301 Vegetation Management
- E. Policy 368 On Bill Financing for Energy Efficiency, Renumbered to 304
- F. Director Expense Approval

VII. Items for Board Review and Possible Action

- A. CEO Search Update
- B. Election Supervisory Committee Update
- C. Annual Meeting Update
- D. Net Metering Rate Tariff Comment Period

VIII. Attorney Report

IX. Committee of the Whole Meeting, April 15, 9:00 a.m. to 5:00 p.m.

- A. Executive Session
 - 1. Presentation by Energy Strategies on Alternative Power Supply
 - 2. Presentation by Enchantment-Rio Energy Partners on Contract Valuation

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

XIV. Executive Session

- A. CEO Search Process
- B. Land Lease Request
- C. Affiliate Update