

**La Plata Electric Association, Inc.**  
**Wednesday, June 19, 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 May 15, 2019 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. Power Supply Analysis (Ongoing)
    - 2. Review Member Meeting Slide Presentation
    - 3. CPUC Compliance Report
  - D. CFO
    - 1. Monthly Financial Report
    - 2. A&G Expense Analysis
    - 3. Monthly Director Expense Report
  - E. HR
    - 1. Benefits Report
  - F. Engineering and Member Relations
  - G. Rates, Technology, and Energy Policy
    - 1. Renewable Portfolio Compliance Report
    - 2. RFI Update
    - 3. Largescale Distributed Energy Resource Update
  
- V. **Items Requiring Board Action**
  - A. Annual Meeting: 2019 Annual Meeting Date and Location Selection
  - B. Review Policy 129 Director Conflict of Interest Forms
  - C. Approval of Renewable Generation Grant Cycle
  - D. Resolution 2019-08 Underground Infrastructure Construction Contract
  - E. Policy 110 Committees of the Board of Directors
  - F. Finance and Policy Committees: Discussion and Appointments
  - G. Resolution on FERC DMEA-Tri-State Case
  - H. Director Expense Approval

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- VI. **Items for Board Review and Possible Action**
  - A. Review Guzman Proposal to Tri-State
  - B. Strategic Goal Discussion:
    - 1. How to Measure Carbon for Strategic Goal
    - 2. Board Retreat Planning
  
- VII. **Attorney Report**
  - A. Special Counsel Report
  - B. Minutes from the May 21, 2019 Election Supervisory Committee Meeting
  
- VIII. **COMMITTEE OF THE WHOLE MEETING: June 17, 2019, 9:00 a.m. - 2:00 p.m.**
  - A. 9:00 a.m. Executive Session
    - 1. Vendor Capability Presentation
    - 2. Affiliate Presentation
  - B. Review of Colorado SB19-107
  - C. Google Docs Training
  
- IX. **Director Reports and Other Board Actions**
  - A. Round Up Foundation
  - B. Tri-State Contract Committee
  - C. Tri-State
  - D. FastTrack Communications
  - E. CREA
  - F. Western United
  - G. 4CORE
  
- X. **Upcoming External Meetings**
  - A. Travel Requests
  
- XI. **Review CEO Action List**
  
- XII. **Future Agenda Items and Committee Schedules**
  
- XIII. **Executive Session**
  - A. Review Guzman Proposal to Tri-State
  
- XIV. **Adjourn**