

**La Plata Electric Association, Inc.**  
**Wednesday, July 17, 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 June 17 and 19, 2019 Board Meeting Minutes
  - B. Approval of July 2, 2019 Special Meeting Minutes
  - C. Accept New Member List
  - D. Capital Credit Payments to Estates
  - E. Monthly Write-Offs
  
- IV. CEO and Staff Reports
  - A. Operations
    - 1. Quarterly Safety and Outage Reports
    - 2. Monthly Safety Report Minutes
    - 3. Establish SAIDI Targets
  - B. District Manager, Pagosa Springs
    - 1. Quarterly Safety and Outage Reports
    - 2. Monthly Safety Report Minutes
  - C. CEO
    - 1. CEO Travel Report
  - D. CFO
    - 1. 2020 Budget Status Update
    - 2. Monthly and Quarterly Financial Report
    - 3. Quarterly Consultant and Contractor Reports
    - 4. Quarterly Capital Items Budget
    - 5. Monthly and Quarterly Director Expense Report
    - 6. Director Budget Update
  - E. HR
  - F. Engineering and Member Relations
    - 1. Quarterly Construction and Maintenance Reports
  - G. Rates, Technology, and Energy Policy
  
- V. Items Requiring Board Action
  - A. Policy 110 Committees of the Board of Directors
  - B. Appoint County Fair Delegate
  - C. Appoint Voting Delegate to NRECA Regional Meeting, September 24-26
  - D. Director Expense Approval

*Posting Date: Friday, July 5, 2019*

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- VI. Items for Board Review and Possible Action
  - A. Special Meeting Follow-up
  - B. Power Supply Update
  - C. Begin Broadband Strategy Discussion
  - D. Intervenor and Status of DMEA Case
  - E. Discuss Board Retreat Planning
  - F. Review and Consider Candidate Contribution Reports
  
- VII. Attorney Report
  
- VIII. Director Reports and Other Board Actions
  - A. Mountain Connect Broadband Conference
  - B. Round Up Foundation
  - C. Tri-State
  - D. FastTrack Communications
  - E. CREA
  - F. Western United
  - G. 4 CORE
  
- IX. Upcoming External Meetings
  - A. Travel Requests
  
- X. Review CEO Action List
  
- XI. Future Agenda Items and Committee Schedules
  
- XII. Executive Session
  - A. RFI Summary Review
  
- XIII. Adjourn

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