

La Plata Electric Association, Inc.
August 2019 Board Meetings
Durango, Colorado
AGENDA

Committee of the Whole Meeting, Monday, August 19, 9:00 a.m. – 2:00 p.m.

- I. **Executive Session 9:00 a.m. – 2:00 p.m.**
 - A. CEO Dialogue with Board of Directors
 - B. Discussion with Tri-State CEO, Duane Highley

Regular Board Meeting, Wednesday, August 21, 9:00 a.m. – 5:00 p.m.

- 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 July 17, 2019 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- IV. **CEO and Staff Reports**
 - A. Durango Operations Dashboard
 - B. Pagosa Springs District Manager Dashboard
 - C. CEO Dashboard
 - D. CFO Dashboard
 - E. Required Reporting
 - 1. Quarterly Member Opportunity Report
- V. **11:30 Lunch with Washington Youth Tour and Leadership Camp Presentations**
- VI. **Items Requiring Board Action**
 - A. Appoint Delegate to Basin Electric Annual Meeting
 - B. Director Expense Approval

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- VII. **Items for Board Review and Possible Action**
 - A. Discuss Email from, *Concerned Member*
 - B. Broadband Planning Discussion
 - C. Power Supply Strategy and Possible Partnerships
 - D. Tri-State Seeking FERC Jurisdiction and Response

- VIII. **Attorney Report**

- IX. **Committee Reports**
 - A. Finance and Audit Committee
 - B. Policy Committee

- X. **Director Reports and Other Board Actions**
 - A. Round Up Foundation
 - B. Tri-State
 - 1. Tri-State Contract Committee
 - C. Power Supply Committee
 - D. FastTrack Communications
 - E. CREA
 - F. Western United
 - G. 4CORE

- XI. **Upcoming External Meetings**
 - A. Travel Requests

- XII. **Review CEO Action List**

- XIII. **Future Agenda Items**

- XIV. **Executive Session**
 - A. CEO Update on Power Supply Approach
 - B. Tri-State Seeking FERC Jurisdiction and Response
 - C. Power Supply Strategy and Possible Partnerships

- XV. **Adjourn**