

**La Plata Electric Association, Inc.
Wednesday, September 18, 2019
9:00 a.m. Regular Board Meeting
Ross Aragon Community Center
Pagosa Springs, Colorado
AGENDA**

**Committee of the Whole, Monday, September 16, 9:00 a.m. – 2:00 p.m.
Durango, Colorado**

- I. Discussion Items**
 - A. Broadband Strategy, 9:00 a.m. - 12:00 p.m.
 - B. Executive Session
 - 1. Fastrack Communications
 - C. Financial Forecast, 12:00 p.m. – 2:00 p.m.

**Regular Board Meeting, Wednesday, September 18, 9:00 a.m. – 5:00 p.m.
Pagosa Springs, Colorado**

- 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. CEO Report**
 - A. Press Update
 - B. Community Events
 - C. Durango Operations Dashboard
 - D. Pagosa Springs District Manager Dashboard
 - E. CFO Dashboard
 - F. Power Supply Update
 - G. Required Reporting
- V. Working Lunch with the Town of Pagosa Springs and Archuleta County, 12:00-1:00 p.m.**
- VI. Items Requiring Board Action**
 - A. Review Attorney Engagement Letter
 - B. Director Expense Approval
 - C. Short-term Committee on Broadband
 - D. KSUT Grant Reconsideration Request

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- VII. Items for Board Review and Possible Action**
 - A. Capital Credit Retirement Discussion
 - B. Special Project Grant Requests (Board Policy 203)
 - C. NRECA Resolution Discussion
 - D. FERC, CoPUC Discussion

- 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 Report
 - 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. Attorney Evaluation
 - B. FERC and CoPUC Discussion

- XV. Adjourn**