

La Plata Electric Association, Inc.
Wednesday, October 16, 2019
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

COMMITTEE OF THE WHOLE MEETING: October 14, 9:00 a.m.-2:00 p.m.

- I. **Executive Session**
 - A. Power Supply Discussion
 - 1. Energy Strategies Presentation

BOARD MEETING: October 16, 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 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 Quarterly Report
 - D. Pagosa Springs District Manager Dashboard Quarterly Report
 - E. CFO Dashboard Quarterly Report
 - F. Required Reporting
 - 1. Quarterly Consultant and Contractor Report
 - 2. Quarterly Director Reimbursement Report
 - 3. Quarterly Construction and Maintenance Report
- V. **Items Requiring Board Action**
 - A. 2020 Capital Projects Budget
 - B. Round Up Director Replacement Recommendations
 - C. Approve CEO Contract Revisions
 - D. Approve Attorney Engagement Letter
 - E. Director Expense Approval
- VI. **Items for Board Review and Possible Action**
 - A. UCC Special Project Grant Requests (Policy 203)
 - B. FERC and CoPUC Discussion and Possible Action
 - C. Resolution 2019-11 Capital Credit Retirements

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- VII. Attorney Report**

- VIII. Committee Reports**
 - A. Finance and Audit Committee
 - B. Policy Committee
 - C. Broadband Committee

- IX. Director Reports and Other Board Actions**
 - A. NRECA Regional Meeting Reports
 - B. Round Up Foundation
 - C. Tri-State
 - 1. Tri-State Contract Committee Report
 - D. FastTrack Communications
 - E. CREA
 - F. Western United
 - G. 4CORE

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

- XI. Future Agenda Items and Committee Schedules**

- XII. Executive Session**
 - A. CEO Evaluation Process
 - B. CEO Contract
 - C. Review Attorney Engagement Letter
 - D. Attorney Evaluation
 - E. FERC and CoPUC Discussion

- XIII. Adjourn**