

La Plata Electric Association, Inc.
Wednesday, November 20, 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 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. **CEO Reports**
 - A. Press Update
 - B. Community Update
 - C. Discussion of Community Solar Project
 - D. Department Dashboards
 - E. Discussion of Electric Vehicle Rates
 - F. Required Reporting
 - 1. Member Opportunity Report

- V. **Items Requiring Board Action**
 - A. Review 2020 Budget
 - 1. Financial Forecast
 - 2. Operating Budget
 - 3. 2020 Capital Plan
 - a. Capital Items
 - b. Capital Projects
 - B. Resolution 2019-13 CFC E-pay
 - C. Resolution 2019-14 First Southwest Bank Authorization
 - D. Select Area of Emphasis for Audit
 - E. Resolution 2019-15 Independent Third Party Appointment, Tiffany Parker
 - F. Resolution 2019-16 2020 LPEA Board Meeting Schedule
 - G. Round Up Foundation Director Appointments, Districts 1 and 4
 - H. Director Expense Approval

- VI. **Items for Board Review and Possible Action**
 - A. Discussion of Colorado Country Life
 - B. Board Voting District Review (Bylaws Article I, Section 3 Voting Districts)
 - C. Annual Meeting: Election Supervisory Committee Recommendations

- VII. **Attorney Report**

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

- IX. **Director Reports and Other Board Actions**
 - A. Round Up Foundation
 - B. Tri-State
 - 1. Tri-State Contract Committee
 - C. FastTrack Communications
 - D. CREA
 - 1. CREA Energy Innovations Summit Reports
 - E. Western United
 - F. 4CORE

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

- XI. **Future Agenda Items and Committee Schedules**

- XII. **Executive Session**
 - A. FERC/CoPUC Discussion
 - B. FastTrack Update

- XIII. **Adjourn**