

La Plata Electric Association, Inc.
Wednesday, December 18, 2019
9:00 a.m. -5:00 p.m. Regular Board Meeting
Durango, Colorado
AGENDA

I. Call to Order and Approval of Agenda

- A. Review of exit and egress from building 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. Communications Update
- B. Community Update
- C. Division Dashboards
- D. Discuss Storm Response and Planning

V. Board Agenda and Possible Actions

- A. Finance and Audit Committee
 - 1. Revenue Requirement
- B. Policy Committee
 - 1. Policy 105 Annual Meeting Voting Procedures
 - 2. Policy 107 Campaign Finance Reporting Requirements
- C. Broadband Committee
- D. Miscellaneous Board Items
 - 1. Voting District Boundaries
 - 2. Travel Requests
 - 3. Director Expense Approval

VI. Reports

- A. Attorney Report

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VII. Director Reports

- A. Round Up Foundation
- B. Tri-State
- C. FastTrack Communications
- D. CREA and Innovation Summit
- E. Western United
- F. 4CORE

VIII. Upcoming External Meetings

- A. Travel Requests

IX. Executive Session

- A. FERC-CoPUC update
- B. Staffing Updates

X. Adjourn