

La Plata Electric Association, Inc.
Wednesday, January 15, 2020
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 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 Quarterly Report

- A. Communications Update
- B. Community Update
- C. Division Dashboards
- D. Annual Meeting Update: Timeline of Events

12:00 – 1:30 p.m. Work Session with City Council and Durango Mayor

V. Board Agenda and Possible Actions

- A. Finance and Audit Committee
 - 1. Discuss Rate Options
- B. Policy Committee
 - 1. Policy 104 Board of Directors - Chief Executive Officer Relationship
 - 2. Policy 119 Statement of Functions for Cooperative Attorney
 - 3. Policy 205 Allocation & Retirement of Patronage Capital
 - 4. Policy 215 AMI Opt-out Program

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- C. Broadband Committee
- D. Miscellaneous Board Items
 - 1. Review Voluntary Green Fund Grant Applications for Approval
 - 2. Appoint Voting Delegate/Alternate to CREA, WUE, and NRECA Annual Meetings
 - 3. Director Travel Requests
 - 4. Director Expense Approval

VI. Reports

- A. Attorney Report

- B. Director Reports
 - 1. Director Landis Training Report
 - 2. Round Up Foundation
 - 3. Tri-State
 - a. Board Report
 - b. Contract Committee Report
 - 4. FastTrack Communications
 - 5. CREA
 - 6. Western United
 - 7. 4CORE

VII. Executive Session

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

VIII. Adjourn