

**La Plata Electric Association, Inc.**  
**Wednesday, February 19, 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**

- A. Consider Member Request for Information Under Policy 108 Disclosure of Cooperative Information

**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. Disconnect Policy Update
- E. Annual Meeting Update

**V. Director Landis Training Report**

**12:00 – 1:00 p.m. Work Session with La Plata County Manager and Board of Commissioners**

**VI. Board Agenda and Possible Actions**

- A. Finance and Audit Committee
  - 1. Review of New DC Fast Charging EV Rate Tariff
  - 2. Review of Fee for LPEA Provide Charging Stations
  - 3. Review of New Opt-out Rate Tariff
- B. Policy Committee
  - 1. Policy 119 Statement of Functions for Cooperative Attorney
  - 2. Policy 205 Allocation & Retirement of Patronage Capital
  - 3. Policy 215 AMI Opt-out Program
  - 4. Consider Additional Policies
- C. Broadband Committee

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- D. Miscellaneous Board Items
  - 1. Unclaimed Capital Credit Disposition Review
  - 2. Open Unclaimed Capital Credit Special Project Grant Cycle
  - 3. Appoint Delegate/Alternate Tri-State Annual Meeting
  - 4. Ratify Board Resolution 2020-02 Irrevocable Letter of Credit, approved January 15, 2020
  - 5. Review and Approve Voluntary Green Fund Grant Requests
  - 6. Discuss Voluntary Green Fund Grant Request Review Process and Criteria
  - 7. Director Travel Requests
  - 8. Director Expense Approval
  - 9. Attorney Evaluation

**VII. Reports**

- A. Attorney Report
  - 1. Review Memo re: Director Elections
- B. Director Reports
  - 1. Round Up Foundation
  - 2. Tri-State
    - a. Board Report
    - b. Contract Committee Report
  - 3. FastTrack Communications
  - 4. CREA
    - a. Legislative Report
  - 5. Western United
  - 6. 4CORE

**VIII. Executive Session**

- A. FERC CoPUC Update
- B. Six Month Attorney Evaluation

**IX. Adjourn**