

**La Plata Electric Association, Inc.**  
**Wednesday, March 25, 2020**  
**9:00 a.m. Virtual Board Meeting**  
**Log-in information will be available at [www.lpea.coop](http://www.lpea.coop)**

**AGENDA**

- I. Call to Order and Approval of Agenda**
  
- 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. Division Dashboards
  
- V. Financial Audit Presentation, BKD Auditors and Advisors**
  - A. BKD Audit Presentation, Rob McCoy
  - B. Executive Session to Discuss Audit Presentation
  - C. Acceptance of 2019 BKD Audit Report
  
- VI. Board Agenda and Possible Actions**
  - A. Finance and Audit Committee
  - B. Policy Committee
  - C. Broadband Committee
  - D. Miscellaneous Board Items
    - 1. Annual Meeting and Election Update
    - 2. Resolution 2020 – 05 District Election Cancellations
    - 3. Director Travel Requests
    - 4. Director Expense Approval

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**VII. Reports**

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

**VIII. Executive Session**

- A. FERC CoPUC Update

**IX. Adjourn**