

La Plata Electric Association, Inc.
Wednesday, May 20, 2020
9:00 a.m. Regular Board Meeting
Livestream meeting at www.lpea.coop
AGENDA

I. Call to Order and Approval of Agenda

- A. Election of Officers
- B. Election of LPEA Representatives to Tri-State, CREA, and Western United
- C. Election of LPEA Representatives to 4CORE and Round Up Board
- D. Recommend LPEA Representative to FastTrack Communications
- E. Appoint Proxy to FastTrack Communications 2020 Annual Shareholder Meeting

II. Member Comments and Concerns

III. Consent Board Items

- A. Approval of April 15, 2020 Board Meeting Minutes
- B. Approval of May 16, 2020 Special Meeting to Approve New Members Minutes
- C. Capital Credit Payments to Estates
- D. Monthly Write-Offs

IV. CEO Report

- A. Communications and Resource Plan Update on Rate Increase
- B. Division Dashboard
- C. Quarterly Reports

V. Board Agenda and Possible Actions

- A. Finance and Audit Committee
- B. Policy Committee
- C. Broadband Committee
- D. Miscellaneous Board Items
 - 1. Resolution 2020-08 Allocation of Previous Year's Margins
 - 2. Resolution 2020-10 Selection of Animas Substation Rebuild Contractor
 - 3. Resolution 2020-11 Amendment to LPEA Rules and Regulations on Collections
 - 4. Annual Meeting and Election Supervisory Committee Update
 - a. Annual Meeting After Action Review
 - 5. Director Travel Requests
 - 6. Director Expense Approval

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VI. 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

VII. Executive Session

- A. FERC CoPUC Update

VIII. Adjourn