

Regular Board Meeting of La Plata Electric Association, Inc.
9:00 a.m. Wednesday, July 15, 2020
Livestream meeting link available at <https://www.lpea.coop/board-directors>

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
 - B. Quarterly Reports
 - C. Summer Virtual Town Hall Proposal
- V. Board Agenda and Possible Actions**
 - A. Consideration of Finance and Audit Committee Recommendations
 - B. Policy Committee
 - C. Broadband Committee
 - D. Consideration of Wholesale Power Contract
 - E. Miscellaneous Board Items
 - 1. Resolution 2020-12 CFC Paying Agent Services Authorization
 - 2. Appoint La Plata County and Archuleta County Fair Delegates
 - 3. Select Audit Firm (*if needed*)
 - 4. Director Travel Requests
 - 5. Director Expense Approval
- VI. FERC and CoPUC Update**
 - A. Public Update from Attorney (3:00 p.m.)
 - B. Executive Session
- VII. Reports (highlights and questions)**
 - A. Attorney Report
 - B. Director Reports
 - 1. Round Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United
- VIII. Adjourn**