

La Plata Electric Association, Inc.
March 10, 2021 Board Meeting
9:00 a.m. to 4:00 p.m.
Webinar: lpea.coop/board-directors

AGENDA

- | | |
|-------------------|--|
| 9:00 a.m. | I. Call to Order and Approval of Agenda |
| 9:05 a.m. | II. Member Comments and Concerns |
| 9:30 a.m. | III. Consent Board Items
A. Approval of Board Minutes
B. Accept New Member List
C. Capital Credit Payments to Estates
D. Monthly Write-Offs |
| 9:35 a.m. | IV. CEO and Staff Reports
A. Division Dashboards
B. Finance Report Update |
| 10:35 a.m. | Break |
| 10:45 a.m. | V. Board Action Agenda
A. Broadband Committee Update
B. Committee on Policies Update
C. Board Retreat Update
D. Unclaimed Capital Credit Disposition Review/Grant Cycle |
| 12:00 p.m. | Lunch Break |
| 12:30 p.m. | E. Director Travel and Training Requests
F. Director Expense Approval
G. Town of Pagosa Springs Franchise Agreement Resolution
H. Resolution Delegating Contract Approval Authority |
| 1:00 p.m. | VI. Attorney Update of FERC, Adams County, and CoPUC Actions |
| 1:30 p.m. | VII. Executive Session
A. Discussions with Legal Counsel on Litigation Matters
B. Cyber Security Update |
| 2:30 p.m. | VIII. Board Actions Resulting from Executive Session
A. Possible Action Related to Litigation Matters |
| 3:00 p.m. | IX. Reports
A. Attorney Report (highlights and questions)
B. Director Reports (highlights and questions)
1. Round Up Foundation
2. Tri-State
3. FastTrack Communications
4. CREA
5. Western United |
| 4:00 p.m. | X. Adjourn |