

**La Plata Electric Association, Inc.**  
**Finance Committee Meeting**  
Thursday August 13, 2020  
2:00 PM – 5:00 PM  
Zoom Conference Call, Durango Colorado  
**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of July 09, 2020 Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 Budget and Financial Review
  - 3.2 2021 Board Budget Review & Recommendation
  - 3.3 2019 Capital Credits Retirement Discussion
  - 3.4 Paper Bill Charges
  - 3.5 Board Financial Reports Review
  - 3.6 Agenda Discussion
4. Future Agenda Items (Address as Time Permits)
  - 4.1 Review Financial Policies & Policy Committee Recommendations
    - A. Line Extension
    - B. Virtual Net Metering
    - C. Financial Goals
  - 4.2 Long-Term Capital Plan
  - 4.3 Assessment of Resolution 2019-10 Points 2 & 3
5. Executive Session – If needed
6. Adjourn