

La Plata Electric Association, Inc.
Wednesday, January 16, 2013
9:00 A.M. Regular Board Meeting
Durango, Colorado

A G E N D A

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board Items
 - A. Approval of minutes from the December 19, 2012 Board Meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Items Requiring Board Action
 - A. Director reimbursements
 - B. Review/approve LPEA Membership and Districts - Resolution 2013-01
 - C. Appoint delegate/alternate for CREA annual meeting
 - D. Review/approve revised board Policy 127
 - E. Review/approve RoundUp board bylaws
 - F. Unclaimed capital credit funding application presentations;
 - 1. 4CORE & Housing Solutions for the SW 10:00 am
 - 2. The Liberty School 10:15am
 - 3. Boys & Girls Club of La Plata County 10:30 am
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Alternative energy plan report
 - C. Financial plus report
 - D. Quarterly director reimbursement report
 - E. Safety & outage reports
 - F. Consultant & contractor report
 - G. Construction & maintenance report
 - H. 4CORE report
- VII. Director Reports and other Board Actions
 - A. La Plata Electric RoundUp Foundation Report
 - C. **FastTrack** Communications Report
 - D. Western Energy Services of Durango Report
 - E. Tri-State Report
 - F. CREA Report
 - G. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)