

La Plata Electric Association, Inc.
Wednesday, June 19, 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 May 15, 2013 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 and possible action on PVREA proposed Tri-State Bylaw amendments
 - C. Annual meeting, set next year's date and place
 - D. Review/approve resolution 2013-11, AMI deployment contract
 - E. Appoint RoundUp director
 - F. Motion to approve First National Bank signature update on the Patronage account
 - G. Award 2013 John Voelker Memorial Scholarship to alternate recipient
 - H. Alternative Energy Plan possible actions
 - I. Tri-State rate issues
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Benefits report
 - D. Staff conference & training report
 - E. NRECA Energy Efficiency Survey
 - F. Residential End Use Survey
 - G. 4CORE report
- VII. Director Reports and other Board Actions
 - A. La Plata Electric RoundUp Foundation Report
 - B. **FastTrack** Communications Report
 - C. Western Energy Services of Durango Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)

Posted 6/7/13