

La Plata Electric Association, Inc.
Wednesday November 20, 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
 - A. Vallecito line extension letter
- III. Consent Board Items
 - A. Approval of minutes from the October 16, 2013 board meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Meg Carver continued report to the Board (Executive Session)
- V. Items Requiring Board Action
 - A. Director reimbursements
 - B. Select area of emphasis for the audit
 - C. Discuss appointment of new Round Up Directors
 - D. Meg Carver contract possible extension
 - E. Review/approve Content for Annual report
 - F. Review and approve 2014 Budgets and Financial Operating Forecast – Resolution 2013-25
 - G. Review and preliminary approve 2014 Rate Tariffs – Resolution 2013-26
 - H. Review/approve RUS loan budget purpose transfer of funds – Resolution 2013-27
 - I. Review/approve Board policy 102
 - J. Review NRECA member survey questions
 - K. Tri-State Rates Issues
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Member opportunity report
 - D. Rebate programs report
 - E. Bayfield LPEA property update
- VIII. Director Reports and Board Actions
 - A. Committee of the Whole, Monday, November 18th at 9:00 A.M.
 - 1. Meg Carver Report to the Board(Executive session)
 - 2. Colorado Country Life presentation – Kent Singer and Mona Neeley from CREA
 - 3. 2014 Budgets and Financial Operating Forecast
 - 4. 2014 Rates Tariffs
 - B. La Plata Electric Round Up Foundation Report
 - C. **FastTrack** Communications Report
 - D. Western Energy Services of Durango Report
 - E. Tri-State Report
 - F. CREA Report & CREA Energy Summit Reports
 - G. Basin Electric Annual Meeting Report
 - H. Western United Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session