

La Plata Electric Association, Inc.
Wednesday, March 19, 2014
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 February 19, 2014 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. Finalize annual meeting plans
 - C. Appoint Election Supervisory Committee – Resolution 2014-04
 - D. Approve election independent third party contract – Resolution 2014-05
 - E. Unclaimed Capital Credit Application grants
 - F. Appoint delegate/alternate to the Tri-State annual meeting, and approval of other attendees
 - G. Attorney engagement letter for consideration
 - H. Tri-State rate and member issues
 - I. Tri-State bylaw amendments
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. CEO travel report
 - C. Financial report
 - D. Communications plan update
- VII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, March 17^h at 9:00 A.M.
 - 1. Review 2013 Audit report and meet with the Auditor
 - 2. Pagosa Biomass update
 - 3. Executive Committee – CEO replacement plan
 - 4. Unclaimed Capital Credit Funding applicant presentations
 - a. Manna Soup Kitchen 10:00 a.m.
 - b. Durango Adult Education 10:15 a.m.
 - c. Companeros: Four Corners 10:30 a.m.
 - d. Pagosa Medical Center 10:45 a.m.
 - 5. Financial Training Class #2
 - 6. Presentation of Staff Annual report
 - 7. Review/take action on Community Solar Garden Program and applicants.
 - 8. PV Grid Integration – Scott Karpel with SMA Solar
 - 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
 - G. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)

Posted 3/7/14