

La Plata Electric Association, Inc.
Wednesday, April 16, 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 March 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. Allocation of Previous Year Margins – Resolution 2014-07
 - C. Patronage Retirement Process
 - D. Consideration of a RFP for general counsel services
 - E. Tri-State rate and member issues
- V. Attorney Report
- VI. Luncheon meeting with the Durango City Council
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Safety and Outage report
 - C. Consultant and Contractor report
 - D. Construction and Maintenance report
 - E. Financial report plus
 - F. Annual meeting update
- VIII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, April 14th at 9:00 A.M.
 - 1. Presentation of Staff Annual report
 - 2. Financial Training Class #3
 - 3. Subsidiaries update and history report
 - 4. Return of **FastTrack** preferred stock – Resolution 2014-10
 - 5. Blanco Basin Rebuild construction contract – Resolution 2014-08
 - 6. Bayfield to County Line 69 kV rebuild construction contract – Resolution 2014-09
 - 7. CEO replacement items
 - 8. Pagosa Biomass Project
 - 9. Community Solar Garden items.
 - B. La Plata Electric Round Up Foundation Report
 - C. **FastTrack** Communications Report
 - D. Western Energy Services of Durango Report
 - E. Tri-State Report
 - a. Tri-State Annual meeting reports
 - F. CREA Report
 - G. Western United Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

Posted 4/4/14