

La Plata Electric Association, Inc.
Wednesday, May 21, 2014
9:00 A.M. Regular Board Meeting
Durango, Colorado

AGENDA

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board Items
 - A. Approval of minutes from the April 16, 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. CEO replacement items
 - C. Proposal for Auditor RFP
 - D. Approval of extension of attorney contract
 - E. John Voelker Scholarship awards
 - F. Review/Approve Board Policy 416 - John Voelker Scholarship
 - G. Biomass Project update
 - H. Tri-State rate and member issues
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Member opportunity report
 - D. San Juan Basin Energy Connect Project presentation
- VII. Director Reports and other Board Actions
 - A. La Plata Electric RoundUp Foundation Report
 - B. ***FastTrack*** Communications Report
 - C. Tri-State Report
 - D. CREA Report
 - E. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)