

**La Plata Electric Association, Inc.
Monday November 17, 2014
Committee of the Whole, 9:00A.M.**

**La Plata Electric Association, Inc.
Wednesday November 19, 2014
Regular Board Meeting, 9:00 A.M.
Durango, Colorado**

A G E N D A

- I Call to Order & Approval of the Agenda
- II Consent Board Items
 - A. Approval of minutes from the October 15, 2014 board meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- III. Items Requiring Board Action
 - A. Director reimbursements
 - B. Review/approve Board Policy 215, AMI Opt-out Program
 - C. Review/approve Miscellaneous Fee Tariff, Resolution 2014-37
 - D. Select area of emphasis for the audit
 - E. Discuss appointment of new Round Up Directors
 - F. Review/approve 2015 Budgets and Financial Operating Forecast – Resolution 2014-32
 - G. Review/approve Construction Bid Proposals – Resolution 2014-33
 - H. Review/approve 115 kV Transfer to Tri-State, Resolution 2014-36
 - I. Review and preliminary approve 2015 Rate Tariffs – Resolution 2014-34
 - J. Review/approve RUS Debt Refinance, Resolution 2014-35
 - K. Review/approve Board Policy 102, Functions of the Board of Directors
 - L. Review/approve Board Policy 366, Community Solar Garden Policy & Program/1099 Discussion
 - M. Review/approve Tri-State Primary Metering Installation for Durango CSG
 - N. Review Tri-State Bylaws
 - O. Tri-State Rates and Member Issues
- IV. Attorney Report
- V. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Member opportunity report
 - D. Director reimbursement report
 - E. Rebate program report
 - F. SUAE project update
 - G. Pagosa biomass update
 - H. Content for annual report update
 - I. CREA discussion
- VI. Director Reports and Board Actions
 - A. Committee of the Whole, Monday, November 17th at 9:00 A.M.
 - 1. Review 2015 Budgets and Financial Operating Forecast, Resolution 2014-32
 - 2. Review 2015 Rate Tariffs, Resolution 2014-34
 - 3. Review 115 kV Transfer to Tri-State, Resolution 2014-36
 - 4. KRTA's presentation
 - 5. Review Board Policy 102, Functions of the Board of Directors
 - 6. Review Board Policy 215, AMI Opt-out Program
 - 7. Review/ Miscellaneous Fee Tariff, Resolution 2014-37
 - 8. Review Board Policy 366, Community Solar Garden (CSG) Policy & Program
 - i. 1099 Discussion
 - ii. Review CSG billing and application dates
 - 9. Review Tri-State Primary Metering Installation for Durango CSG
 - 10. Review Construction Bid Proposals, Resolution 2014-33
 - 11. Strategic Plan: Communications SWOT analysis
 - 12. Mission-Vision build
 - B. La Plata Electric Round Up Foundation Report
 - C. *FastTrack* Communications Report
 - D. Tri-State Report
 - E. CREA Report & CREA Fall Meeting Reports
 - F. Basin Electric Annual Meeting Report
 - G. Western United Report
- VII. Future Agenda Items and Committee Schedules
- VIII. Upcoming External Meetings
- IX. Executive Session

Posted 11/7/14