

La Plata Electric Association, Inc.
Wednesday, March 18, 2015
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 18, 2015 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. Annual meeting update/final plan review
 - C. Appoint Election Supervisory Committee, Resolution 2015-04
 - D. Appoint delegate/alternate to the Tri-State annual meeting, and approval of other attendees
 - E. Attorney engagement letter for consideration (executive session)
 - F. SUAE wheeling and interconnect agreements (executive session)
- V. Items for Board review and possible action
 - A. NRECA CEO dialog on NRECA benefits (via skype) 10:00 A.M
 - B. Update DMEA/FERC complaint
 - C. Tri-State proposed bylaw change on capital credit retirements
 - D. Review and discuss Director Bassett's "stove piping" issue raised at the February 2015 board meeting
 - E. Williams Corporation representatives, future plans - Steve Gregg at 1:00 P.M.
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Financial analysis recommended by Attorney Spear in Tri-State Policy 115 opinion
 - D. CEO travel report
 - E. NRECA Update
 - F. Update on Distribution and Generation (DG)
 - 1. Status update on 2014 community solar gardens
 - 2. Update on future DG (CSG, Biomass, Williams, etc.)
 - G. Auditor report - reviewed in part in open session, part in executive session
- VIII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, March 16th at 9:00 A.M.
 - 1. Annual Staff Report Presentation
 - 2. CEO review of strategic objectives and initiatives
 - 3. NRECA discussion
 - 4. Review/update DMEA/Tri-State/ FERC case
 - 5. Tiered rate discussion
 - B. La Plata Electric Round Up Foundation Report
 - C. *FastTrack* Communications Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
 - G. 4CORE report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session