

La Plata Electric Association, Inc.
Wednesday, March 15, 2017
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda
- II. Member Comments and Concerns
- III. Consent Board Items
 - A. Approval of February 15, 2017 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- IV. CEO and Staff Reports
 - A. Discuss Written Monthly Reports
 - 1. Present 2016 Annual Staff Reports
 - 2. Review of LPEA EV Statistics and Metrics
 - B. Financial Report
 - 1. 9:30 a.m. LPEA 2016 Financial Audit Presentation, BKD Auditors and Advisors
 - 2. Director Expense Report
 - C. Monthly Safety Report Minutes
- V. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. Policy 211 Internal Control of General Funds
 - 2. Policy 414 Safety
 - 3. Recession of Policy 210 Customer Reimbursement for Small Claim Damages
 - B. Bork-Lavin Motion to Dismiss Formal Complaint Process
 - C. Director Expense Approval
- VI. Items for Board Review and Possible Action
 - A. Annual Meeting Update: Finalize Plans
 - B. Cyber-security: Dual Factor Identification
 - C. RUS Buyout Proposal by CFC
 - D. Community Donations and Sponsorships
 - E. Review Tri-State General Satisfaction Survey
 - F. Review of Western Leaders Network letter
- VII. Attorney Report

Posting Date: Friday, March 3, 2017

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- VIII. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. CREA
 - C. FastTrack Communications
 - D. Tri-State
 - E. Western United
 - F. 4CORE

- IX. Upcoming External Meetings

- X. Review CEO Action List

- XI. Executive Session
 - A. Bork-Lavin Motion to Dismiss Formal Complaint Process

- XII. Future Agenda Items and Committee Schedules