

La Plata Electric Association, Inc.
Board of Directors Meeting Agenda
Wednesday, September 19, 2018
Ross Aragon Community Center
Pagosa Springs, CO

- I. Call to Order and Approval of Agenda
 - A. Review of exit and egress from building and meet up site in the event of evacuation.

- II. Member Comments and Concerns
 - According to Board Policy 126, item B." Comments from the public will generally be kept to no more than five (5) minutes per individual members. Lengthy comments to the Board should be submitted in writing;" and item C. "Comments from the public will be directed to the entire Board, not to any individual, since the Board acts as a body."*

- III. Consent Board Items
 - A. Approval of **August 13** Committee of the Whole and **August 15, 2018** Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. CEO and Staff Reports
 - A. Operations
 - 1. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - C. CEO
 - 1. Quarterly Review of All Policy 117 Requests for Information
 - 2. Review of NRECA Resolution 2018-03 Western Area Power Administration Transmission Infrastructure Program
 - 3. Legislative Update
 - D. CFO
 - 1. Financial Report
 - 2. Monthly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Social Media Report
 - G. Rates, Technology, and Energy Policy

- V. Items Requiring Board Action
 - A. Policy 117 Request for Cooperative Information by Jeff Bork
 - B. Public Access to Board Meeting Documents Attached to Official Minutes of Meeting
 - C. Video Streaming and Recording of LPEA Board Meetings
 - D. Appoint Voting Delegate and Alternate for Basin Electric Power Cooperative Annual Meeting, November 7, 2018, Bismarck, ND
 - E. Capital Items Budget
 - F. Policy 107 Campaign Finance
 - G. Policy 127 Director Elections and Annual Meeting Voting Procedures - ESC Recommended Changes and Renumbered as Policy 105
 - H. Review Policy 117 Disclosure of Cooperative Information - Renumbered as Policy 108
 - I. Director Expense Approval

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- VI. Items for Board Review and Possible Action
 - A. Basin Class C Membership – presentation on cost and get Board input for retention if Tri-State elects to cease paying membership dues
 - B. Review or Approve UCC Special Project Grant Requests
 - C. Board Approval for Power Supply Committee Expenditures

- VII. Attorney Report
 - A. Board meeting requirements based on § 40-9.5-108 and -111, C.R.S.

- VIII. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - 1. Report by President Lynch on Mike McInnis/Rick Gordon August 24 Meeting
 - 2. Tri-State Member Survey Follow-up
 - C. Power Supply Committee
 - D. FastTrack Communications
 - E. CREA
 - F. Western United
 - G. 4CORE

- IX. Upcoming External Meetings
 - A. Travel Requests

- X. Review CEO Action List

- XI. Future Agenda Items and Committee Schedules
 - A. Power Supply Committee Schedule

- XII. Executive Session
 - A. FastTrack Communications
 - B. FERC Research Update
 - C. Review of Attorney Evaluation
 - D. CEO Search Process
 - E. CEO Contract