

La Plata Electric Association, Inc.
October 20, 2021 Board Meeting
9:00 a.m. – 3:00 p.m.

<https://lpea.coop/lpea-board-directors-resources>

Zoom Webinar - Durango, Colorado

AGENDA

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|------------|-------|--|
| 9:00 a.m. | I. II | Call to Order and Approval of Agenda |
| 9:05 a.m. | | |
| 9:25 a.m. | . | Member Comments and Concerns |
| | III. | Consent Board Items |
| | | A. Approval of Board Minutes |
| | | B. COW Partial Requirements – Approval of Minutes |
| | | C. Accept New Member List |
| | | D. Capital Credit Payments to Estates |
| | | E. Monthly Write-Offs |
| | | F. Director Travel & Training Requests |
| | | G. Director Expense Approval |
| | | H. Resolution 2021-16 – Independent Third-Party Appointment |
| | | I. Resolution 2021-17 – Irrevocable Letter of Credit - SUIT |
| 9:30 a.m. | IV. | CEO and Staff Reports |
| | | A. Division Dashboards |
| | | B. Finance Report |
| 10:00 a.m. | V. | Board Action Agenda |
| | | A. 2022 Director Election Schedule |
| | | B. Committee on Policies Update |
| | | i. Proposed amendments to Policies 103 and 129 and rescinding of Policies 401, 402, 414, and 415 |
| 10:30 a.m. | | Break |
| | | C. Finance & Audit Committee Update |
| | | i. 2022 Budget Income Statement Presentation |
| | | ii. Proposed amendment to Policy 203 |
| | | D. Resolution 2021-18 – Ignacio 141 Construction Contract Approval |
| 12:00 p.m. | | Lunch Break |
| 12:30 p.m. | VI. | Attorney Update of FERC, Adams County, and CoPUC Actions |
| | | A. Update on Partial Contract Option with Tri-State staff |
| 1:00 p.m. | VII. | Executive Session |
| | | A. Discussions with Legal Counsel on Litigation Matters |
| | | B. Discuss Employee Matter |
| 2:15 p.m. | VIII. | |
| 2:20 p.m. | | Board Actions Resulting from Executive Session |
| | | A. Possible action related to Executive Session |
| | IX. | Reports |
| | | A. Attorney Report (highlights and questions) |
| | | B. Director Reports (highlights and questions) |
| | | 1. Round Up Foundation - Landis |
| | | 2. Tri-State - McInnis |
| | | 3. FastTrack Communications - Wheeler |
| | | 4. CREA - Metzler |
| | | 5. Western United - Skeehan |
| 3:00 p.m. | X. | Adjourn |