

La Plata Electric Association, Inc.

January 19, 2022 Board Meeting

9:00 a.m. – 3:00 p.m.

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

Zoom Webinar - Durango, Colorado

AGENDA

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:25 a.m. III. **Consent Board Items**
- A. Approval of December 15, 2021 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off
 - E. Director Travel & Training Requests
 - F. Director Expense Approval
 - G. Board of Director Expenditures
 - H. Resolution – 2022-1 CEO Authorization to Join and Renew Memberships
- 9:30 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
 - i. Storm Update
 - B. Finance Report
 - C. 2021 Member Survey Results
- 10:45 a.m. ***Break***
- 11:00 a.m. V. **Board Action Agenda**
- A. Finance & Audit Committee Update
 - B. Policy Committee Update
 - C. Appoint Delegate and Alternate to NRECA, CREA, and WU Annual Meetings
 - D. Election Supervisory Committee Appointments
 - E. RoundUp Governance Discussion and Possible Action
- 12:30 p.m. ***Lunch Break***
- 1:00 p.m. VI. **Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:30 p.m. VII. **Executive Session**
- A. Discussions with Legal Counsel on Litigation Matters
- 2:00 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 2:15 p.m. IX. **Reports**
- A. Attorney Report (highlights and questions)
 - B. Director Reports (highlights and questions)
 - 1. Round Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United
 - C. Miscellaneous Reports
- 3:00 p.m. X. **Adjourn**