

La Plata Electric Association, Inc.
April 20, 2022 Board Meeting
9:00 a.m. – 2:30 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 March 16, 2022, 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
- 9:30 a.m. IV. **CEO and Staff Reports**
 A. Division Dashboards
 B. Finance Report
- 10:20 a.m. ***Break***
- 10:30 a.m. V. **Board Action Agenda**
 A. Finance and Audit Committee Update
 i. Unclaimed Capital Credits Decision
 B. Election Supervisory Committee Update
 i. Amendment to Policy 107—Campaign Finance Reporting Requirements
 C. Audit Presentation
- 12:00 p.m. ***Lunch Break***
- 12:30 p.m. VI. **Attorney Update of FERC, Adams County, and CoPUC Actions**
- 12:45 p.m. VII. **Executive Session**
 A. Discussions with Legal Counsel on Litigation Matters
- 1:30 p.m. VIII. **Board Actions Resulting from Executive Session**
 A. Possible action related to Executive Session
- 1:35 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
- 2:30 p.m. X. **Adjourn**