

La Plata Electric Association, Inc.  
October 19, 2022 Board Meeting  
9:00 a.m. – 2:00 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
Hybrid: In-Person & 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**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of September 21, 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
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
  - B. Finance Report
- 10:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
    - i. Resolution 2022 – 10; Multi-Year Contract Delegation
    - ii. Excavation Contract Approval
- 10:30 a.m. **Break**
- 10:40 a.m. V. **Board Action Agenda (con't)**
- B. Committee on Policies Update
    - i. Policies 111, 303, 304
- 11:10 a.m. VI. **Attorney Update of FERC Actions**
- 11:15 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
  - B. Confidential Vendor Negotiations
- 12:00 p.m. **Lunch Break**
- 12:30 p.m. VII. **Executive Session (con't)**
- C. Employee Matter
- 1:00 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 1:05 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
    - 6. Tri-State Rate Design Committee
- 2:00 p.m. X. **Adjourn**