

La Plata Electric Association, Inc.
January 18, 2023 Board Meeting
9:00 a.m. – 1:30 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**
- 9:30 a.m. III. Consent Board Items**
- A. Approval of December 14, 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
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to approve amendments to the Line Extension Policy
 - C. 2023 Round Up Foundation Director Appointments
 - i. ACTION REQUIRED: Motion to approve Round Up Foundation director nominees for Districts 2, 3, and 4.
 - D. Review Voting District Boundaries
 - i. ACTION REQUIRED: None anticipated
 - E. CREA, NRECA, and Western United Annual Meetings
 - i. ACTION REQUIRED: Motion to appoint meeting delegates
 - F. Resolution 2023-01 CEO Authorization to Join and Renew Memberships
 - i. ACTION REQUIRED: Motion to approve Resolution 2023-01; CEO Authorization to Join and Renew Memberships
- 10:30 a.m. Break**
- 10:40 a.m. VI. Attorney Update of FERC Actions**
- 10:50 a.m. VII. Executive Session**
- A. Attorney Update of FERC Actions
 - B. Tri-State Rate Discussion
- 11:50 a.m. VIII. Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 12:00 p.m. Lunch Break**
- 12:30 p.m. IX. Reports**
- A. Attorney Report (highlights and questions)
 - B. Director Reports (highlights and questions)
 - 1. Round-Up Foundation
 - 2. Tri-State
 - 3. Tri-State Rate Design Committee
 - 4. FastTrack Communications
 - 5. CREA
 - 6. Western United
- 1:30 p.m. X. Adjourn**