

La Plata Electric Association, Inc.
February 15, 2023 Board Meeting
9:00 a.m. – 1:30 p.m.

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

In-person with Electronic Attendance Option
LPEA Headquarters
45 Stewart Street
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 January 18, 2023 Board Minutes
 - B. Approval of January 12, 2023 COW Minutes
 - C. Accept New Member List
 - D. Capital Credit Payments to Estates
 - E. Monthly Write-Off
 - F. Director Travel & Training Requests
 - G. Director Expense Approval
 - H. Board of Director Expenditures
 - I. Re-appoint existing Election Supervisory Committee members: Mason Carpenter, District 1; Sheryl Ayers, District 2; Ross Park, District 3; Bill Green, District 4
 - J. Approve changes to Policies 207 and 211 to conform to current law and job titles
- 9:35 a.m. IV. CEO and Staff Reports
- A. Division Dashboards
- 10:15 a.m. V. Board Action Agenda
- A. Committee on Policies Update
 - B. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to approve the Disposition of Unclaimed Capital Credits
 - C. Tri-State Annual Meeting – April 4 - 5, 2023, Westin Westminster
 - i. ACTION REQUIRED: Motion to appoint Delegate/Alternate
 - D. Resolution 2023-02; Bylaw Amendment to Article II
 - i. ACTION REQUIRED: Motion to approve Resolution 2023-02; Bylaw Amendment to Article II
- 10:40 a.m. *Break*
- 10:50 a.m. VI. Attorney Update of FERC Actions
- 11:00 a.m. VII. Executive Session
- A. Attorney Update of FERC Actions
- 11:55 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