

La Plata Electric Association, Inc.
April 12, 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 March 15, 2023 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. Possible Resolution to Cancel Elections in Undisputed Districts
 - I. Resolution 2023 – 03; Proposed Bylaw Amendment to Article XV
 - J. Resolution 2023 – 04; Delegating Authority to CEO for Proposed Property Lease for CNL Fiber Hut
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
 - B. Audit Presentation (Executive Session if Needed)
- 10:15 a.m. V. **Board Action Agenda**
- A. Committee on Policies Update
 - i. ACTION NEEDED: Approve Changes to Policy 215
 - B. Finance and Audit Committee Update
- 10:30 a.m. ***Break***
- 10:40 a.m. VI. **Attorney Update of FERC Actions**
- 10:45 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
- 11:30 a.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 11:35 a.m. ***Lunch Break (Tour for the Board)***
- 12:15 p.m. IX. **Reports**
- A. 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**