

**La Plata Electric Association, Inc.**

**May 17, 2023 Board Meeting**

**9:00 a.m. – 1:30 p.m.**

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

**Zoom Webinar**

**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 April 12, 2023 Board Minutes
  - B. Approval of May 8, 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. Approve changes to Policy 113 to Conform to Bylaw Language
  - J. Resolution 2023 – 06; Delegating Authority to CEO to Negotiate and Enter Certain Real Property Leases
  - K. Resolution 2023-07; Allocate Patronage Capital
  - L. Resolution 2023-08; Retirement of Patronage Capital
  - M. Resolution 2023-09; Authorization to Use CoBank for Future Financing
- 9:35 a.m. IV. CEO and Staff Reports**
- A. Division Dashboards
- 10:00 a.m. V. Board Action Agenda**
- A. Finance and Audit Committee Update
  - B. Community Broadband
    - i. Possible board action based on recommendation from May 8, 2023 Committee of the Whole
  - C. Discussion on Board Meeting Minutes
- 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
- 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
  - 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**