

La Plata Electric Association, Inc.
August 16, 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

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 July 19, 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
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 10:00 a.m. **Break**
- 10:10 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to Post Net Metering (NM14) and Qualifying Facilities (QF14) Tariffs
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Approve Changes to Policy 109
 - C. Verify or Certify a Voting Delegate for the 2023 NRECA Regional Business Meeting; 9/26 – 9/28, Omaha, Neb
- 10:30 a.m. VI. **Attorney Update of FERC Actions**
- 10:35 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
 - B. Employee Matter
- 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. FastTrack Communications
 - 4. CREA
 - 5. Western United
- 1:30 p.m. X. **Adjourn**