

La Plata Electric Association, Inc.
December 13, 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 November 15, 2023 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off
 - E. Director Travel & Training Requests
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
 - B. Sunnyside Community Solar Update
- 10:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to Approve LPEA’s 2024 Tri-State Pass-Through Rate Tariffs
 - ii. ACTION REQUIRED: Motion to Approve Net Metering and Qualifying Facility Rate Tariffs
 - iii. ACTION REQUIRED: Motion to Approve FAC recommendation for Staff to Prioritize Evaluating “new build” Construction over “remodel” Construction for the Durango Headquarters Building
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to Approve Amendments to Policy 110
 - C. 2023 Round Up Foundation Director Appointments
 - i. ACTION REQUIRED: Motion to approve Round Up Foundation Director Nominees for Districts 1 and 2
 - D. NRECA Annual Meeting
 - i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternative
- 10:30 a.m. **Break**
- 10:40 a.m. VI. **Attorney Update of FERC and Related Actions**
- 10:50 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
 - B. 3-Prong Strategy Update
- 12:30 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:35 p.m. **Lunch Break**
- 1:00 p.m. IX. **Reports**
- A. Attorney Report
 - B. Director Reports (highlights and questions)
 - 1. Round-Up Foundation
 - 2. Tri-State
 - 3. CREA
 - 4. Western United
- 1:30 p.m. X. **Adjourn**