

La Plata Electric Association, Inc.
December 16, 2020 Board Meeting
9:00 a.m. to 4:00 p.m.
Webinar: lpea.coop/board-directors
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 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- 9:35 a.m. IV. CEO and Staff Reports**
- A. Division Dashboards
 - B. Finance Report
 - C. 2021-2025 Operational Plan Presentation
- 10:30 a.m. Break**
- 10:40 a.m. V. Board Action Agenda**
- A. Finance and Audit Committee Update
 - B. Broadband Committee Update
 - C. Board Retreat Update
 - D. Annual Meeting, Election Timeline Proposal, ESC
 - E. Resolution 2020-15: 2021 Board Meeting Schedule
 - F. Resolution 2020-18: Independent Third-Party Appointment, Tiffany Parker
- 12:30 p.m. Lunch Break**
- 1:00 p.m.**
- G. Board Attorney Discussion
 - H. Director Travel and Training Requests
 - I. Director Expense Approval
- 1:30 p.m. Break**
- 1:45 p.m. VI. Attorney Update of FERC and CoPUC Actions**
- 2:15 p.m. VII. Executive Session**
- A. FERC, CoPUC, and United Power Lawsuit Strategy
 - B. Discussion About FastTrack – Joe Wheeling
- 3:30 p.m. VIII. Board Actions Resulting from Executive Session**
- A. FERC or CoPUC Actions

La Plata Electric Association, Inc.
December 16, 2020 Board Meeting
9:00 a.m. to 4:00 p.m.
Webinar: lpea.coop/board-directors
AGENDA

- 3:35 p.m.** **IX. Reports**
- A. Attorney Report (highlights and questions)
 - B. Director Reports (highlights and questions)
 - 1. Round Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United

4:00 p.m. **X. Adjourn**