

La Plata Electric Association, Inc.
February 17, 2021 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. Options for Voluntary Renewable Generation Fund (Policy 303)
 - D. Reliability and the Grid
- 10:35 a.m. Break**
- 10:45 a.m. V. Board Action Agenda**
- A. Finance and Audit Committee Update
 - B. Broadband Committee Update
 - C. Policy Committee Update
 - 1. Policy 103
 - 2. Policy 104
 - 3. Policy 401
 - 3. Bylaw Amendment to conform with Colorado Law
 - 4. Bylaw Amendment to allow for remote meeting attendance at board meetings and annual meetings.
 - D. Board Retreat Update
 - E. District 4 ESC member nomination and possible appointment
- 12:00 p.m. Lunch Break**
- 12:30 p.m.**
- F. Appoint Delegate and Alternate to Tri-State Annual Meetings
 - G. Director Travel and Training Requests
 - H. Director Expense Approval
 - I. Substitute Promissory Note for CFC and Resolution 2021-01
- 1:00 p.m. VI. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:30 p.m. VII. Executive Session**
- A. Discussions with legal counsel about litigation matters
 - B. Discussion About FastTrack – Joe Wheeling
 - C. Update on confidential personnel matter
- 2:30 p.m. VIII. Board Actions Resulting from Executive Session**
- A. Possible action related to Litigation Matters

- 3:00 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