

La Plata Electric Association, Inc.
April 21, 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. Recognition of Board Members Class Completion**
A. Recognition of Sue McWilliams for completion of NRECA’s Gold Certification
- 9:35 a.m. IV. Consent Board Items**
A. Approval of Board Minutes
B. Accept New Member List
C. Capital Credit Payments to Estates
D. Monthly Write-Offs
- 9:40 a.m. V. CEO and Staff Reports**
A. Division Dashboards
B. Finance Report
C. 2020 Annual Report Review
- 10: 15 a.m. *Break***
- 10:30 a.m. V. CEO and Staff Reports (Resumed)**
D. Audit Report with BKD
- 11:00 a.m. VI. Board Action Agenda**
A. Broadband Committee Update
B. Finance & Audit Committee Update
C. Aggregated Net Metering Discussion
D. Contractor Bid Discussion/Award
E. Election Supervisory Committee Member Nomination and Appointment
- 12:00 p.m. *Lunch Break***
- 12:30 p.m. VI. Board Action Agenda (Resumed)**
F. Director Travel and Training Requests
G. Director Expense Approval
H. Resolution 2021-06 Cancellation of Uncontested Director Elections
I. Resolution 2021-07 NRUCFC One Card Program
- 1:00 p.m. VII. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:30 p.m. VIII. Executive Session**
A. Discussions with Legal Counsel on Litigation Matters
B. Update on employee issue
C. Review continuing to use the LPEA Staff Attorney as the LPEA Board Attorney

- 2:30 p.m.** **IX. Board Actions Resulting from Executive Session**
A. Possible Action Related to Litigation Matters
B. Possible Action Related to utilizing the LPEA Staff Attorney as the LPEA Board Attorney
- 3:00 p.m.** **X. 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.** **XI. Adjourn**