

La Plata Electric Association, Inc.
June 16, 2021 Board Meeting
9:00 a.m. to 3:00 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**
- 9:25 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
- 9:30 a.m. IV. CEO and Staff Reports**
- A. Division Dashboards
 - B. Finance Report
 - C. Review of Peak Power Charge Results
 - D. Update on RFP Partial Contract Opportunity
- 10:30 a.m. Break**
- 10:40 a.m. V. Board Action Agenda**
- A. Broadband Committee Update
 - B. Finance & Audit Committee Update
 - C. Committee on Policies Update
 - 1. Board Policies 105 and 129 (to conform to new Cooperative Governance law)
 - 2. Electric Service Regulations
 - 3. Bylaw Amendment to Conform to Colorado Law
 - 4. ESC Update
 - D. Director Travel and Training Requests
 - E. Director Expense Approval
 - F. CFC Director-Director Position
- 12:00 p.m. Lunch Break**
- 1:00 p.m. VI. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:15 p.m. VII. Executive Session**
- A. Discussions with Legal Counsel on Litigation Matters
- 1:45 p.m. VIII. Board Actions Resulting from Executive Session**
- A. Possible action related to Litigation Matters
- 2:00 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
- 3:00 p.m. X. Adjourn**