

La Plata Electric Association, Inc.

July 21, 2021 Board Meeting

9:00 a.m. to 4:00 p.m.

LPEA Board Room

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. Election**
- A. Election of Officers
 - B. Election of Officers & Representatives from LPEA Board to FTC (FastTrack Communications) and Round-Up Board
 - C. Election of LPEA Representatives to Tri-State, CREA and Western United
 - D. Appoint Voting Proxy to FastTrack Communications Shareholder Meeting
- 10:15 a.m. V. CEO and Staff Reports**
- A. Division Dashboards
 - B. Finance Reports
 - C. 2021 Annual Meeting Proposal
- 11:15 a.m. Break**
- 11:30 a.m. VI. Board Action Agenda**
- A. Broadband Committee Update & Possible Appointments
 - B. Finance & Audit Committee Update & Possible Appointments
 - C. Committee on Policies Possible Appointments (if necessary)
 - D. Resolution 2021-11 Ratification of Actions Taken at Remote Board Meetings
 - E. Director Travel and Training Requests
 - F. Director Expense Approval
- 12:30 p.m. Lunch Break**
- 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
- 2:00 p.m. IX. Board Actions Resulting from Executive Session**
- A. Possible action related to Litigation Matters
- 2:15 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
- 3:00 p.m. XI. Adjourn**