

La Plata Electric Association, Inc.
August 25, 2021 Board Meeting
9:00 a.m. – 3:00 p.m.
Zoom Webinar - Durango, Colorado

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
 - E. Director Travel & Training Requests
 - F. Director Expense Approval
- 9:30 a.m. IV. CEO and Staff Reports**
- A. Division Dashboards
 - B. Finance Report
- 10:00 a.m. V. Board Action Agenda**
- A. Broadband Committee Update
 - 1. Discuss Recommendation
- 11:00 a.m. *Break***
- 11:10 a.m. V. Board Action Agenda (Resumed)**
- B. Finance & Audit Committee Update
 - C. Bylaw Amendment Update
- 12:00 p.m. *Lunch Break***
- 12:30 p.m. VII. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 12:45 p.m. VIII. Executive Session**
- A. Discussions with Legal Counsel on Litigation Matters
 - B. Update on Partial Contract Negotiations
 - C. Employee Annual Review Update
- 2:00 p.m. IX. Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 2:30 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***