

**La Plata Electric Association, Inc.**  
**Wednesday, February 13, 2013**  
**9:00 A.M. Regular Board Meeting**  
**Durango, Colorado**

**A G E N D A**

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board Items
  - A. Approval of minutes from the January 16, 2013 Board Meeting
  - B. Accepting new members
  - C. Capital credit payments to estates
  - D. Monthly write-offs
- IV. Items Requiring Board Action
  - A. Director reimbursements
  - B. Unclaimed capital credit funding application presentations;
    - 1. Pine River Public Library 10:00 am
    - 2. Small Business Development Center (FLC) 10:15 am
    - 3. Bayfield Association for the Advancement of Music  
Bayfield High School 10:30 am
    - 4. Round Up iPad request 10:45 am
  - C. Annual Meeting plan
  - D. Annual Meeting advertising plan
  - E. Tri-State rate issues
- V. Attorney Report
- VI. CEO and Staff Reports
  - A. Discuss written reports
  - B. Alternative energy plan report
  - C. Financial report
  - D. Member opportunity report
  - E. 4CORE report
- VII. Director Reports and other Board Actions
  - A. Preliminary audit report
  - B. La Plata Electric RoundUp Foundation Report
  - C. **FastTrack** Communications Report
  - D. Western Energy Services of Durango Report
    - a. Line of Credit
  - E. Tri-State Report
  - F. CREA Report
  - G. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)