

**La Plata Electric Association, Inc.**  
**Wednesday, May 15, 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 April 17, 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. Election of Officers and representatives of affiliated organizations
  - C. Annual meeting review and set next year's date and place
  - D. Review/Approve resolution 2013-11, AMI deployment contract
  - E. Review/Approve resolution 2013-12, Condemnation process on the 69kV line project
  - F. Review/Approve resolution 2013-13, 2012 Equity allocation
  - G. Alternative Energy Plan possible actions
  - H. Tri-State rate issues
- V. Attorney Report
- VI. CEO and Staff Reports
  - A. Discuss written reports
  - B. Financial report
  - C. Member opportunity report
  - D. 4CORE report
- VII. Director Reports and other Board Actions
  - A. La Plata Electric RoundUp Foundation Report
  - B. **FastTrack** Communications Report
  - C. Western Energy Services of Durango Report
  - D. Tri-State Report
  - E. CREA Report
  - F. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session (if needed)