

**La Plata Electric Association, Inc.**  
**Wednesday, July 17, 2013**  
**9:00 A.M. Regular Board Meeting**  
**Durango, Colorado**

**AGENDA**

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Colorado Country Life Awards
- IV. Consent Board Items
  - A. Approval of minutes from the June 19, 2013 board meeting
  - B. Accepting new members
  - C. Capital credit payments to estates
  - D. Monthly Write offs
- V. Items Requiring Board Action
  - A. Director reimbursements
  - B. Review board Policy 214
  - C. Appoint delegates to County Fairs
  - D. Review/approve board committees
  - E. Review/approve board retreat and strategic planning session
  - F. Adoption of the Alternative Energy Plan - Resolution 2013-14
  - G. Review/approve Capital Credit retirements – Resolution 2013-15
- VI Attorney Report
- VII. CEO and Staff Reports
  - A. Discuss written reports
  - B. Financial plus report
  - C. Quarterly director reimbursement report
  - D. Safety & outage reports
  - E. Consultant & contractor report
  - F. Construction & maintenance reports
  - G. Capital Items report
  - H. 4CORE Report
- VIII. Director Reports and Board Actions
  - A. La Plata Electric Round Up Foundation report
  - B. **FastTrack** Communications report
  - C. Western Energy Services of Durango report
  - D. Tri-State report
  - E. CREA report
  - F. Western United report
  - G. CoBank's Director Conference report
  - H. Tri-State rate issues (possible action items)
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)