

La Plata Electric Association, Inc.
Wednesday September 18, 2013
9:00 A.M. Regular Board meeting
Durango, CO

AGENDA

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board items
 - A. Approval of minutes from August 21, 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. Review/Approve Board Policy 214, development and implementation of electric rates and discuss rate design
 - C. Review/Approve local facilitator for board relations session(s)
 - D. Appoint delegate/alternate to Basin Electric annual meeting
 - E. Review/Approve 2014 Capital Items Budget – Resolution 2013-14
 - F. Review/Approve possible action on a possible condemnation – Resolution 2013-16
 - G. Proposed Tri-State Bylaw Amendment - Resolution 2013- 17
 - H. Review 2014 Operating Forecast assumptions
 - I. Review/Approve dissolution of Western Energy Services of Durango - Resolution 2013-18
 - J. Review/ Approve accounting firm to review WESODI financials
 - K. Review Unclaimed Capital Credit Fund requests for special project grants
 - L. Review/Approve Policy 366 - Community Solar Garden and associated plan
 - M. Review/Approve Alternative Energy plan
 - N. Review/Approve Board Policy 102, board responsibilities
- V. Attorney Report
- VI. CEO & Staff Reports
 - A. Discuss Written Reports
 - i. CEO & Staff reports
 - ii. Review alternatives for Colorado Country Life and past publication history
 - iii. Review NRECA satisfaction survey dates
 - iv. Review RUS form 300 with the Board
 - B. Financial Report
 - C. Communications Plan Update
- VII. Director Reports and Board Actions
 - A. La Plata Electric Round Up Foundation Report
 - B. FastTrack Communications Report
 - C. Western Energy Services Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
 - G. Tri-State Rate issues (Executive Session)
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session