

La Plata Electric Association, Inc.
Wednesday, July 16, 2014
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. Meet with RUS General Field Representative – John Rabaglia
- IV. Consent Board Items
 - A. Approval of minutes from the June 18, 2014 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. CEO replacement items
 - C. Capital credits and refunds
 - D. Review/approve - Resolution 2014-14, Renewal Lease Agreement between Foursquare Gospel and LPEA at Riverview substation
 - E. Appoint delegate/alternate to NRECA Region 7 meeting
 - F. Appoint delegates to County Fairs
 - G. Colorado Country Life articles
 - H. Review/approve board retreat and strategic planning session
 - I. Bank signature authorizations approvals
 - J. EUCI Conference board member attendee approval
- 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. Electric service regulations
- VIII. Director Reports and Board Actions
 - A. La Plata Electric Round Up Foundation report
 - B. **FastTrack** Communications report
 - C. Tri-State report
 - D. CREA report
 - E. Western United report
 - F. Tri-State rate and member issues
 - a. Tri-State per diem increase
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)