

La Plata Electric Association, Inc.
Wednesday, September 17, 2014
9:00 A.M. Regular Board Meeting
Durango, Colorado

AGENDA

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Consent Board Items
 - A. Approval of minutes from the August 20, 2014 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 Pagosa Biomass
 - C. Appoint delegate/alternate to the Basin Electric annual meeting
 - D. Review/approve Bank signature authorizations
 - E. Review/approve RUS authorization, Resolution 2014-24
 - F. Tri-State rate and member issues
- V. Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Discuss communications - PSA
- VII. Meet with Washington D.C. Youth Tour Students
- VIII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday, September 15th at 9:00 A.M.
 - 1. Capital items budget – Resolution 2014-16
 - 2. Bayfield transformer purchase, Resolution 2014-17
 - 3. Review and preliminarily approve Electric Service Regulations – Resolution 2014-18
 - 4. Review and preliminarily approve Community Solar Garden projects
 - i. Tri-State/LPEA solar garden projects
 - a. SGP1 Boys and Girls Club, Resolution 2014-19
 - b. Armadillo, Resolution 2014-20
 - c. Sun Mesa @ Mesa Site, Resolution 2014-21
 - ii. LPEA/Solar Garden Partners projects
 - a. SGP1 Ignacio, Resolution 2014-22
 - b. SGP1 Boys & Girls Club, Resolution 2014-23
 - 5. Review and preliminarily approve Board Policy 366, Community Solar Gardens(CSG)
 - i. Review details on whether CSG bill credits are taxable
 - ii. Review CSG subscriber billing details
 - iii. Consideration of 2015 CSG timeline
 - 6. Review and preliminarily approve Board Policy 359, Renewable generation and environmental attributes
 - 7. Review and preliminarily approve unclaimed capital credit fund requests for special projects
 - B. La Plata Electric Round Up Foundation Report
 - C. **FastTrack** Communications Report
 - D. Tri-State Report
 - E. CREA Report
 - F. Western United Report
 - 1. Discuss bidding process
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

Posted 9/5/14