

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

A G E N D A

- I Call to Order & Approval of the Agenda
- II Member Comments and Concerns
- III Consent Board Items
 - A. Approval of minutes from the November 19, 2014 board meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Items Requiring Board Action
 - A. Review/approve Miscellaneous Fee Tariff, Resolution 2014-37
 - B. Director reimbursements
 - C. Review and preliminary approve 2015 Rate Tariffs, Resolution 2014-34
 - D. Review/approve Electric Service Regulations, Resolution 2014-38
 - E. Review/approve Board Policy 102, Functions of the Board of Directors
 - F. Review/approve Board Policy 127, Director Elections and Annual Meeting Voting Procedures
 - G. Review/approve Board Policy 129, Code of Ethics & Conduct
 - H. Appointment of Round Up Directors for Districts one, two and three
 - I. Review/approve 2015 Budget year focus
 - J. Appoint Delegate and Alternate to NRECA, NISC, NRTC, CFC, and Federated 2015 Annual and other meetings
 - K. Review and possible action on CREA Budget
 - L. Review/approve CFC Debt for RUS Refinance, Resolution 2014-39
 - M. Review/approve Board Policy 362, Solar Domestic Hot Water Rebate
 - N. Review/approve Board Policy 366, Community Solar Garden
 - O. Review and possible recommendation for amendment of Tri-State Bylaws
 - P. Discuss Tri-State Rates and Member Issues
- V Attorney Report
- VI. CEO and Staff Reports
 - A. Discuss written reports
 - B. Financial report
 - C. Rebate program report
 - D. SUAE project update/ Holland and Hart Attorney update
 - E. Content for annual report update
- VII. Director Reports and Board Actions
 - A. Committee of the Whole, Monday, December 15th at 9:00 A.M.
 - 1. Strategic Plan: Communications SWOT analysis
 - 2. 4CORE Presentation/4CORE Guests 11:00 A.M.
 - 3. 2015 Rate Tariffs presentation
 - 4. Financial analysis of TR-1 Rate impact to Community Solar Gardens and Net Metering program presentation
 - 5. Community Solar Garden 1099 discussion (1:30 Attorney conference call)
 - 6. WESODI Financials discussion
 - B. La Plata Electric Round Up Foundation Report
 - C. *FastTrack* Communications Report
 - D. Tri-State Report
 - E. CREA Report & CREA Fall Meeting Reports
 - F. Basin Electric Annual Meeting Report
 - G. Western United Report
- VIII. Future Agenda Items and Committee Schedules
- IX. Upcoming External Meetings
- X. Executive Session