

La Plata Electric Association, Inc.
Wednesday, October 21, 2015
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. Consent Board Items
 - A. Approval of minutes from the September 16, 2015 Board Meeting
 - a. Correct NRECA resolution positions as previously adopted by the LPEA Board
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- IV. Items Requiring Board Action
 - A. 2015 LPEA Capital Credit Retirement resolution
 - B. Policy 359 Renewable Generation and Environmental Attributes, (requested by Steve Gregg on 9/18)
 - C. Tri-State Information Request relating to the Clean Power Plan (Jeff Berman request)
 - D. Attorney Spear review of Tri-State Policy 115 in Executive Session
 - E. SUAE Resolution 2015-11 (Nancy Agro in Executive Session)
 - F. Director Reimbursements
- V. Items for Board Review and Possible Action
 - A. Review of FLC request and Round Up Special Project Grant requests
 - B. On Bill Financing (Dennis Svanes)
 - C. Energy Efficiency Update
- VI. Attorney Report
- VII. CEO and Staff Reports
 - A. Discuss written reports
 - B. Quarterly safety report
 - C. Financial plus report
 - D. Communications Plan Update
 - E. CEO Organization Update in Executive Session
- VIII. Director Reports and other Board Actions
 - A. Committee of the Whole, Monday October 19, 2015, 9:00 AM-3:00 PM (Ross Aragon Center, 451 Hot Springs Blvd., Pagosa Springs)
 - a. New Gen presentation
 - b. 2016 Capital Expenditure Budget
 - B. LPEA Strategic Planning Committee Report – Chairman Bob Lynch
 - a. Meeting Dates
 - C. La Plata Electric Round Up Foundation Report
 - D. *FastTrack* Communications Report
 - E. Tri-State Report
 - a. Tri-State Delegate update on KCEC withdrawal from Tri-State
 - F. CREA Report
 - G. Western United Report
 - H. 4CORE Report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session (if needed)

Posting date Friday, October 9, 2015