

La Plata Electric Association, Inc.
Wednesday, December 16, 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 November 18, 2015 Board meeting
 - B. Accepting new members
 - C. Capital credit payments to estates
 - D. Monthly write-offs
- VI. Items for Board Review and Possible Action
 - A. 2016 Rate Design
 - B. Tri-State Policy 115 vs. Net Metering
 - C. Policy 121-Discussion of education, budget and compliance
 - a. Director credit card discussion
 - D. Discussion of Minutes length; separate COW minutes; eliminating committee meeting and executive session minutes
 - E. Review of member/marketing surveys
 - F. Colorado Country Life subscription
 - G. Director Reimbursements
- IV. CEO and Staff Reports
 - A. Discuss written reports
 - a. Follow up on Tri-State requests on Clean Power Plan
 - B. Financial report
 - C. Member Opportunity Report
 - D. Board Packet Delivery Alternatives
- V. Items Requiring Board Action
 - A. Round-Up Appointments
 - B. On-Bill Financing Resolution 2015-18
 - C. Consideration of delegates to NRECA, CFC, NRTC, and NISC annual meetings, February
 - D. 2015 Capital Credit Retirement Adjustment Resolution 2015-19
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
 - A. Strategic Planning Committee Report
 - B. La Plata Electric Association Round Up Foundation report
 - C. *FastTrack* Communications report
 - D. Tri-State report
 - E. CREA report
 - F. Western United report
 - G. *4CORE* report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Review of CEO Action List
- XII. Executive Session
 - a. Director Expenses
 - b. Review and Approve Cancellation of Industrial Agreement

Posting date: Friday, December 4, 2015