

La Plata Electric Association, Inc.
Wednesday, April 20, 2016
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 March 14, 2016 Committee of the Whole, and March 16, 2016 Board Minutes
 - B. Accepting New Members
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- IV. CEO and Staff Reports
 - A. Discuss Written Reports
 - B. Financial Quarterly Report
 - a. Director Expense Report
 - b. Update on On-Bill Financing
 - C. Quarterly Consultant and Contractor Report
 - D. Quarterly Outage and Safety Report
 - E. Quarterly Construction and Maintenance Report
- V. Items Requiring Board Action
 - A. Annual Meeting Update
 - a. Review Annual Meeting Agenda Timeline
 - b. Review of New Member List Timing
 - c. Time Allocation Detail for business meeting
 - i. Review of Presenters
 - d. Resolution 2016-05: District 3 Election Cancellation
 - e. Resolution 2016-03 Election Supervisory Committee - Amendment District 1
 - B. Resolution 2016-06: Allocation of Previous Year Margins
- VI. Items for Board Review and Possible Action
 - A. 11:00 AM -- Review of Tri-State Generation Plant Depreciation and Value - Mike McInnes, Tri-State CEO
 - B. Tristate Policy 115: SUAE Solar Facility
 - C. New Director Orientation, May 9, 2016
 - D. Director Expense Approval
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
 - A. Committee of the Whole, Monday, April 18, 2016
 - a. Rate Topic: Urban vs. Rural Discussion
 - b. Review recording of Board meetings
 - c. Review Vegetation Management Policy
 - d. CSG Round 2
 - B. Round-Up Foundation report
 - C. FastTrack Communications report
 - D. Tri-State report
 - E. CREA report
 - F. Western United report
 - G. 4CORE report
- IX. Upcoming External Meetings
- X. Review of CEO Action List
- XI. Executive Session
- XII. Future Agenda Items and Committee Schedules
Posting date: Friday, April 8, 2016