

**La Plata Electric Association, Inc.**  
**Wednesday, June 15, 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 May Committee of the Whole and Board Meeting Minutes
  - B. Approval of May 7, 2016 Special Meeting to Approve New Members Minutes
  - C. Accepting New Members
  - D. Capital Credit Payments to Estates
  - E. Monthly Write Offs
- IV. CEO and Staff Reports
  - A. Discuss Written Reports
  - B. Financial Report
    - 1. Director Expense Report
  - C. Monthly Safety Report Minutes
  - D. CPUC Compliance Report
  - E. Benefits Report
- V. Items Requiring Board Action
  - A. Resolution 2016-09 Capital Credit Bank Account Signer
  - B. Resolution 2016-10 CFC Line of Credit
  - C. Resolution 2016-11 Line Extension Policy Revision
  - D. Resolution 2016-12 Industrial Member Agreement (executive session)
  - E. Vegetation Management Policy 301
- VI. Items for Board Review and Possible Action
  - A. 9:00 AM SW Horizons grant request presentation by Kurt Schneider or Laurie Dickson
  - B. 10:00 AM Annual Meeting Independent Third Party Ballot Supervisor, Tiffany Parker
  - C. Review Policy 127 Director Election and Annual Meeting Voting Procedures Redline
  - D. 11:00 AM Durango Chamber of Commerce Capital Campaign, Jack Llewellyn
  - E. Resolution 2016-07 LPEA's QF Waiver to TSGT
  - F. Legal Team Transition Update, Shay Denning
  - G. Review of Tri-State MIC Site
  - H. Director Expense Approval
- VII. Attorney Report
- VIII. Director Reports and Other Board Actions
  - A. Round Up Foundation report
    - 1. Round Up Bylaws Review
  - B. FastTrack Communications report
  - C. Tri-State report
  - D. CREA report
  - E. Western United report
  - F. 4CORE report
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Review of CEO Action List
- XII. Executive Session
  - A. Industrial Member Agreement Discussion, item V. E.

*Posting date: Friday, June 3, 2016*