

**La Plata Electric Association, Inc.**  
**Wednesday, September 20, 2017**  
**9:00 a.m. Regular Board Meeting**  
**Ross Aragon Community Center**  
**Pagosa Springs, Colorado**  
**AGENDA**

- I. Call to Order and Approval of Agenda
- II. Member Comments and Concerns
- III. Consent Board Items
  - A. Approval of the August 16, 2017 Board Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Offs
- IV. CEO and Staff Reports
  - A. CEO
  - B. CFO
    - 1. Financial Report
    - 2. KRTAs
    - 3. Director Expense Report
  - C. HR and Customer Service
  - D. Engineering, Member Relations, and Marketing
  - E. Rates, Technology, and Energy Policy
  - F. Operations
    - 1. Monthly Safety Report Minutes
- V. Items Requiring Board Action
  - A. LPEA Policy Review and Possible Approval
    - 1. Policy 106 Political Activity of Directors and Employees of the Cooperative
    - 2. Rescind Policy 341 Community Sponsorship
    - 3. Policy 103 Delegations of Authority from Board of Directors to Chief Executive Officer
    - 4. Rescind Policy 402 Management Salary and Benefits
    - 5. Rescind Policy 404 Construction Procurement
    - 6. Rescind Policy 417 Communication Policy
    - 7. Rescind Policy 351 Purchase of Materials, Supplies and Equipment for use by the Cooperative
  - B. NRECA Regional Meeting Delegate
  - C. Attorney Engagement Letter
  - D. Director Expense Approval

*Posting Date: Friday, September 8, 2017*

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- VI. Items for Board Review and Possible Action
  - A. Equity Retirement-Options and History
  - B. Capital Items Expenditure Budget
  - C. Review Regulatory Compliance O&I
  
- VII. Attorney Report
  
- VIII. Committee of the Whole Meeting, Monday, September 18<sup>th</sup>, 8:30 a.m. – 12:30 p.m., Durango, CO
  - A. Review of LPEA Green Funds
  - B. Net Metering Economics with TOU
  - C. Long Term Strategies (Unger)
  
- IX. Director Reports and Other Board Actions
  - A. FastTrack Communications
  - B. Round Up Foundation
  - C. Tri-State
  - D. CREA
  - E. Western United
  
- X. Upcoming External Meetings
  
- XI. Review CEO Action List
  
- XII. Executive Session
  - A. FastTrack Communications
  - B. Review of Attorney Evaluation
  
- XIII. Future Agenda Items and Committee Schedules

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