

La Plata Electric Association, Inc.
Wednesday, November 15, 2017
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda
- II. President review of exit and egress from building and meet up site in the event of evacuation.
- III. Member Comments and Concerns
 - A. *According to Board Policy 126, "Comments from the public will generally be kept to no more than five (5) minutes per individual members. Lengthy comments to the Board should be submitted in writing."*
- IV. Consent Board Items
 - A. Approval of October 2017, Committee of the Whole and Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- V. CEO and Staff Reports
 - A. CEO
 - 1. EA Legislative Update: NRECA Region 7 Meeting
 - B. CFO
 - 1. Financial Report
 - 2. Director Expense Report
 - C. HR and Customer Service
 - 1. Member Opportunity Report
 - D. Engineering, Member Relations, and Marketing
 - E. Rates, Technology, and Energy Policy
 - F. Operations
 - 1. Monthly Safety Report Minutes
- VI. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. Policy 109 Compensation of Directors
 - 2. Policy 117 Member Request for Cooperative Information (Denning)
 - B. Resolution 2017-12 2018 Financial Forecast & Capital Budgets
 - C. Resolution 2017-13 2018 LPEA Board Meeting Calendar
 - D. 2018 Round Up Foundation Director Appointments
 - E. Director Expense Approval

Posting Date: Friday, November 3, 2017

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- VII. Items for Board Review and Possible Action
 - A. Annual Meeting: Election Supervisory Committee Recommendations
 - B. Review Revised Proposed Bylaws Changes
 - C. Board Policy 215 AMI Opt Out – discuss timeline for amendment
 - D. Director Conduct (Jack Turner)
 - E. Discuss Framework for Vetting CEO Vision
 - F. Review Technology Development and Deployment O&I
 - G. Member Dave Peters request for information under Policy 117

- VIII. Attorney Report

- IX. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - 1. Tri-State policies on LPEA Website
 - C. CREA
 - D. FastTrack
 - E. Western United

- X. Upcoming External Meetings

- XI. Review CEO Action List

- XII. Executive Session
 - A. Update on Personnel

- XIII. Future Agenda Items and Committee Schedules

Posting Date: Friday, November 3, 2017