

**La Plata Electric Association, Inc.**  
**Wednesday, December 13, 2017**  
**9:00 a.m. Regular Board Meeting**  
**Durango, Colorado**  
**AGENDA**

- I. Call to Order and Approval of Agenda
- II. Review of exit and egress from building and meet up site in the event of evacuation.
- III. Member Comments and Concerns
  - 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 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
  - B. District Manager
  - C. CFO
    - 1. Financial Report
  - D. HR
  - E. Customer Service
  - F. Engineering, Member Relations, and Marketing
  - G. Rates, Technology, and Energy Policy
  - H. Operations
    - 1. Monthly Safety Report Minutes
- VI. Items Requiring Board Action
  - A. Policy 117 Disclosure of Cooperative Information Request by Dave Peters
  - B. LPEA Policy Review and Possible Approval
    - 1. Policy 109 Compensation of Directors
    - 2. Policy 117 Disclosure of Cooperative Information
    - 3. Policy 359 Renewable Generation and Environmental Attributes
    - 4. Policy 367 Energy Efficiency and Demand-Side Management (renamed from Energy Audit Rebate Program)
    - 5. Rescind Policy 357 Customer Demand-Side Management Programs
    - 6. Rescind Policy 358 Low-Income Energy Assistance Program
    - 7. Rescind Policy 360 Customer Efficient Electric Motor Program
    - 8. Rescind Policy 362 Solar Domestic Hot Water Rebate

*Posting Date: Friday, December 1, 2017*

**La Plata Electric Association, Inc.**  
**Wednesday, December 13, 2017**  
**9:00 a.m. Regular Board Meeting**  
**Durango, Colorado**  
**AGENDA**

- C. Appoint Delegate and Alternate to NRECA, NISC, NRTC, CFC, and Federated Annual Meetings, February 25-28, 2017, Nashville TN
  - D. Proposed Bylaws Changes and Ballot Formation
  - E. Energy Outreach Colorado, CARE Program
  - F. Discuss CoBank Funding Possibilities for USJHS Ambulance
  - G. Director Expense Approval
- VII. Items for Board Review and Possible Action
- A. 11:30 a.m. Phil Bryson to Discuss Upcoming Board Retreat Concepts
  - B. Annual Meeting: Approve 2018 Election Supervisory Committee Appointments
  - C. Review of Member Electric Service Deposit Requirement
  - D. Green Fund Request - Escalante PV Repair
  - E. Vetting CEO Vision
- VIII. Attorney Report
- IX. Committee of the Whole Meeting, December 11, 2017 at 9:00 a.m.
- A. Retail Deregulation Workshop
  - B. Discussion of Proposed Bylaws Changes
  - C. Discussion of Policy 109 Compensation of Directors
  - D. Discussion of Policy 117 Disclosure of Cooperative Information
  - E. Innovative Projects Fund
  - F. Discussion of Expectations for Possible Subcommittee
- X. Director Reports and Other Board Actions
- A. Round Up Foundation
  - B. Tri-State
  - C. FastTrack Communications
  - D. CREA
  - E. Western United
- XI. Upcoming External Meetings  
Travel Requests: NRECA Director Training and Annual Meeting, February 22-28, 2017
- XII. Review CEO Action List
- XIII. Future Agenda Items and Committee Schedules
- XIV. Executive Session
- A. Update on Personnel Changes

*Posting Date: Friday, December 1, 2017*