

La Plata Electric Association, Inc.
Wednesday, January 17, 2018
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 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
 - B. CFO
 - 1. Monthly and Quarterly Financial Report
 - 2. Capital Items Budget Report
 - 3. Quarterly Consultant and Contractor Report
 - 4. Identity Theft Protection Report
 - 5. Monthly Director Expense Report
 - C. District Manager, Pagosa Springs
 - 1. Monthly Pagosa Springs Safety Report Minutes
 - D. HR
 - E. Engineering, Member Relations, and Marketing
 - 1. Quarterly Construction and Maintenance Report
 - F. Rates, Technology, and Energy Policy
 - G. Operations
 - 1. Preliminary Report on Facilities Swap with Tri-State
 - 2. Quarterly Safety and Outage Report
 - 3. Monthly Durango Safety Report Minutes
- VI. Items Requiring Board Action
 - A. LPEA Policy Review and Possible Approval
 - 1. Policy 102 Functions of the Board of Directors
 - 2. Policy 361 Renewable Generation Funds (Renumber to 303)
 - 3. Rescission of Rate Tariff RL19
 - B. Resolution 2018-01 Independent Third Party Appointment, Tiffany Parker
 - C. Director Expense Approval

Posting Date: Friday, January 5, 2018

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- VII. Items for Board Review and Possible Action
 - A. Annual Meeting Update
 - 1. Timeline Review
 - 2. Review Membership/Board Districts
 - B. February Regular Board Meeting Date
 - C. Innovative Projects Fund
 - D. Electric Dereg Positions
 - E. Possible Approval: Subcommittee for the Board, Appointment of Attendees, Scope of Committee, Authorized Meetings and Duration
 - F. Bylaw Issue Number 3: Delete Article III Section 2 Subparagraph “Second” c (Director Qualifications – prohibition on selling electricity)
 - G. Review Draft of New Campaign Finance Policy
 - H. Review of 811 Process

- VIII. Attorney Report

- IX. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - C. FastTrack Communications
 - D. CREA
 - E. Western United

- X. Upcoming External Meetings

- XI. Review CEO Action List

- XII. Future Agenda Items and Committee Schedules
 - A. Appoint Voting Delegate and Alternate to CREA and WUE Annual Meeting

- XIII. Executive Session

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