

La Plata Electric Association, Inc.
Wednesday, February 20, 2019
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. **Call to Order and Approval of Agenda**
 - A. Review of exit and egress from building and meet up site in the event of evacuation.

- II. **Member Comments and Concerns**

- III. **Consent Board Items**
 - A. Approval of January 16, 2019 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. **10:00 Executive Session**
 - A. DMEA CPUC Case Update by Karl Kumli
 - 1. Discuss LPEA as Intervenor

- V. **CEO and Staff Reports**
 - A. Operations
 - 1. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - C. CEO
 - 1. Legislative Update
 - 2. Net Metering
 - D. CFO
 - 1. Monthly Financial Report
 - 2. Monthly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Member Opportunity Report
 - G. Rates, Technology, and Energy Policy
 - 1. Largescale Distributed Energy Resource Update
 - 2. 2019 4CORE Work Plan

- VI. **Items Requiring Board Action**
 - A. Discuss Proposed LPEA Bylaw Revisions
 - B. LPEA Board Policy Review
 - 1. Policy 106 Political Activity
 - 2. Policy 108 Disclosure of Cooperative Information: Board Meeting Recordings
 - 3. Policy 111 Meetings of the Board of Directors
 - C. Appoint District 4 Round Up Board Director
 - D. Appoint Voting Delegate and Alternate to FTC Annual Meeting in April

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- E. Discuss LPEA Position on Tri-State Bylaw Amendement
 - 1. United Request
 - 2. Tri-State Request
- F. Review Disposition of Unclaimed Capital Credits, per Policy 203
 - 1. Unclaimed Capital Credit Special Project Grant Process Opens
- G. Innovative Project Fund Requests
- H. Director Expense Approval

VII. Items for Board Review and Possible Action

- A. CEO Search
- B. Annual Meeting Update
- C. Strategic Initiative Discussion: Member Engagement
 - 1. Rate Goal
- D. Colorado Legislation Report

VIII. Attorney Report

IX. Director Reports and Other Board Actions

- A. Round Up Foundation
- B. Tri-State
- C. Power Supply Committee
- D. FastTrack Communications
- E. CREA
- F. Western United
- G. 4CORE

X. Upcoming External Meetings

- A. Travel Requests
- B. Appoint Voting Delegate and Alternate to Tri-State Annual Meeting in April

XI. Review CEO Action List

XII. Future Agenda Items and Committee Schedules

- A. Power Supply Committee Schedule

XIII. Executive Session

- A. CPUC Motion to Intervene on DMEA Complaint

XIV. Adjourn