

La Plata Electric Association, Inc.
Wednesday, May 15, 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.
 - B. Election of Officers
 - C. Election of LPEA Representatives to Tri-State, CREA, and Western United
 - D. Election of LPEA Representatives to 4CORE and Round Up Board
 - E. Recommend LPEA Representative to FastTrack Communications
 - F. Appoint Proxy to FastTrack Communications June 4, 2019 Shareholder Meeting

- II. **Member Comments and Concerns**

- III. **Consent Board Items**
 - A. Approval of April 15 Committee of the Whole and April 17 Board Meeting Minutes
 - B. Approval of May 2 Special Meeting to Approve New Members Minutes
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs

- IV. **CEO and Staff Reports**
 - A. Operations
 - 1. Monthly Safety Report Minutes
 - B. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - C. CEO
 - 1. Power Supply Analytics Report
 - 2. Member Meetings Report
 - 3. Legislative Update
 - D. CFO
 - 1. Monthly Financial Report
 - 2. Monthly Director Expense Report
 - E. HR
 - F. Engineering and Member Relations
 - 1. Member Opportunity Report
 - 2. Transmission Study Update
 - G. Rates, Technology, and Energy Policy
 - 1. Largescale Distributed Energy Resource (DER) Update
 - 2. RFI Indicative Pricing Update

- V. **12:00 p.m.: Board and Staff Photos**

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- VI. **Items Requiring Board Action**
- A. Policy 108 Disclosure of Cooperative Information Request
 - B. Resolution 2019-06 2019 Capital Project Construction Contractor Bid
 - C. Innovative Project Fund Grant Request for LPEA Testbed PV System
 - D. Strategic Plan Discussion – Goal Name
 - E. Director Expense Approval
- VII. **Items for Board Review and Possible Action**
- A. Review Policy 110 Committees of the Board of Directors
 - B. New Policy 112 Proposed and Draft Bylaw Changes
 - C. Discuss Committees, Finance, and Policies
 - D. Annual Meeting Review
 - 1. 2019 Meeting Date and Location
 - 2. After Action Review
 - E. Renewable Generation Fund Distribution Cycle
 - F. Supplier Proposal Reviewed in Executive Session
 - G. Colorado Legislation Report
- 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
 - F. 4CORE
- X. **Upcoming External Meetings**
- A. Travel Requests
- XI. **Review CEO Action List**
- XII. **Future Agenda Items and Committee Schedules**
- XIII. **Executive Session**
- A. Review of Supplier Proposal
 - B. Personnel Matter
- XIV. **Adjourn**