

La Plata Electric Association, Inc.
August 2020 Board Meetings
Durango, Colorado
Webinar: <https://www.lpea.coop/board-directors>

AGENDA

Committee of the Whole Meeting, Monday, August 17, 1:00 p.m. – 5:00 p.m.

- I. Call to Order**
- II. Power Supply Discussion**
- III. Adjourn**

Regular Board Meeting, Wednesday, August 19, 9:00 a.m. – 5:00 p.m.

- I. Call to Order and Approval of Agenda**
- II. Member Comments and Concerns**
- III. Consent Board Items**
 - A. Approval of Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- IV. CEO and Staff Reports**
 - A. Division Dashboards
 - B. Member District Boundaries Discussion - Don Short
- V. Board Action Agenda**
 - A. Finance and Audit Committee
 - 1. Discuss Operating Forecast Assumptions
 - 2. Discuss Year-End Forecasted Net Margins
 - 3. Discuss Capital Credit Retirement
 - B. Policy Committee
 - 1. Policy 120 - Filling Board Vacancy
 - C. Broadband Committee
 - 1. Staff Broadband Presentation – Ryne Wagoner
 - D. Appoint Delegates to NRECA Virtual Region 7 Meeting October 12-16
 - E. Board Vacancy
 - F. Director Travel Requests
 - G. Director Expense Approval

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VI. Attorney Update of FERC and CoPUC Actions (at 3:00 p.m.)

VII. Executive Session

- A. FERC-CoPUC Strategy
- B. Policy 129 Code of Ethics Issue
- C. CEO Evaluation

VIII. Board Actions Resulting from Executive Session

- A. FERC or CoPUC Actions
- B. Policy 129 Code of Ethics Issue
- C. CEO Evaluation

IX. Reports

- A. Attorney Report
- B. Director Reports (highlights and questions)
 - 1. Round Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United

X. Adjourn