

Regular Board Meeting of La Plata Electric Association, Inc.
9:00 a.m. Wednesday, June 17, 2020
Livestream meeting link available at <https://www.lpea.coop/board-directors>
AGENDA

- 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 Report**
 - A. Division Dashboards
 - B. Review and Discuss Communication Tools

- V. Board Agenda and Possible Actions**
 - A. Consideration of Communication Tools
 - B. Finance and Audit Committee Recommendation
 - C. Business Portion of the 2019 Annual Meeting in 2020
 - D. Location of Annual Meeting in 2021
 - E. Policy Committee
 - F. Broadband Committee
 - G. Consideration of Wholesale Power Contract
 - H. Miscellaneous Board Items
 - 1. Review Policy 129 Conflict of Interest Forms
 - 2. Director Travel Requests
 - 3. Director Expense Approval

- VI. Executive Session (3:30 p.m.)**
 - A. Federal Energy Regulatory Commission (FERC) Update
 - B. CO Public Utilities Commission (PUC) Update

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VII. Reports

- A. Attorney Report
 - 1. Key Items in Monthly Written Report
 - 2. Minutes from May 2020 ESC Meeting (Re: Campaign Finance Report)

- B. Director Reports (no verbal report, questions only)
 - 1. Round Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United

VIII. Adjourn