

La Plata Electric Association, Inc.
November 18, 2020 Board Meeting
9:00 a.m. to 4:00 p.m.
Webinar: <https://www.lpea.coop/board-directors>
AGENDA

- 9:00 a.m.** **I. Call to Order and Approval of Agenda**
- 9:05 a.m.** **II. Member Comments and Concerns**
- 9:30 a.m.** **III. Consent Board Items**
 A. Approval of Board Minutes
 B. Accept New Member List
 C. Capital Credit Payments to Estates
 D. Monthly Write-Offs
- 9:35 a.m.** **IV. CEO and Staff Reports**
 A. Division Dashboards
 B. Finance Report
 C. Peak Power Charge Billing Results
- 10:00 a.m.** **V. Board Action Agenda**
 A. Finance and Audit Committee
 1. Resolution 2020-16: 2021 Budget and Forecast
- 10:50 a.m.** **Break**
- 11:00 a.m.** B. Broadband Committee
 1. Update on Progress
- 11:15 a.m.** C. Update on Board Retreat
- 11:20 a.m.** D. Policy Committee
 1. Policy 112 Procedures for Introducing Bylaws Amendments
 2. Policy 113 Director Recall Petitions
- 11:35 a.m.** E. Resolution 2020-17: Approve Tri-State Open-season Application
- 12:00 p.m.** **Lunch Break**
- 12:30 p.m.** F. Round Up Foundation Director Recommendations
 G. Ratify Approval of Colorado CREA Voting Delegate
 H. Resolution 2020-15: 2021 Board Meeting Schedule
 I. Director Travel Requests
 J. Director Expense Approval
 K. Introduction of Board One-Voice Policy
- 2:00 p.m.** **Break**

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- 2:15 p.m. VI. Attorney Update of FERC and CoPUC Actions**
- 2:45 p.m. VII. Executive Session**
A. FERC-CoPUC Strategy
B. Board Attorney Discussion
- 3:30 p.m. VIII. Board Actions Resulting from Executive Session**
A. FERC or CoPUC Actions
- 3:35 p.m. IX. Reports**
A. Attorney Report (highlights and questions)
1. Memo regarding requests for information to the CEO
B. Director Reports (highlights and questions)
1. Basin Virtual Membership Meeting Report
2. Round Up Foundation
3. Tri-State
4. FastTrack Communications
5. CREA
6. Western United
- 4:00 p.m. X. Adjourn**