

La Plata Electric Association, Inc.
January 20, 2021 Board Meeting
9:00 a.m. to 4:00 p.m.
Webinar: 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. Utility of the Future: DER Platform Introduction
- 10:45 a.m. Break**
- 11:00 a.m. V. Board Action Agenda**
A. Finance and Audit Committee Update
B. Broadband Committee Update
C. Board Retreat Update
D. District 4 ESC Member Nomination and Possible Appointment
E. Appoint Delegate and Alternate to NRECA Annual Meetings, CREA, and WU
- 12:00 p.m. Lunch Break**
- 12:30 p.m. F. Proposed Resolution Regarding Joining or Becoming a Member of External Organizations**
G. Director Travel and Training Requests
H. Director Expense Approval
- 1:00 p.m. VI. Attorney Update of FERC, Adams County, and CoPUC Actions**
- 1:30 p.m. VII. Executive Session**
A. Discussions with Legal Counsel About Litigation Matters
B. Tri-State Open Season
- 2:30 p.m. VIII. Board Actions Resulting from Executive Session**
A. Possible Action Related to Litigation Matters

Posting date: Friday, January 8, 2021

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- 3:00 p.m.** **IX. Reports**
- A. Attorney Report (Highlights and Questions)
 - B. Director Reports (Highlights and Questions)
 - 1. Round Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United

4:00 p.m. **X. Adjourn**