

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

Committee of the Whole, Monday, October 19, 1:00 p.m. – 5:00 p.m.

- I. Call to Order**
- II. Executive Session - Power Supply Strategy**
 - A. Review status of three areas of focus from Resolution 2019-10 Power Supply Strategy
- III. Adjourn**

Regular Board Meeting, Wednesday, October 21, 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
 - 1. Quarterly Consultant and Contractor Report
 - 2. Quarterly Capital Items Budget Report
 - B. Board Correspondence Proposal
- V. Board Action Agenda**
 - A. Director's Public Posts - Policy 129 Discussion
 - B. Director McWilliams Request to Change CEO Expense Approval Process
 - C. Select Delegate to Tri-State Virtual Membership Meeting (December 8, 2020)
 - D. Consider Selecting Delegate to Basin Electric Virtual Annual Meeting (November 3-5, 2020)
 - E. Finance and Audit Committee
 - 1. 2021 Capital Projects Budget Review
 - 2. 2021 Capital Items Budget Review
 - 3. 2021 Revenue Requirements

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- F. Policy Committee
 - 1. Policy 105 Director Elections and Annual Meeting Procedures
 - 2. Policy 107 Campaign Finance Reporting Requirements
 - 3. Policy 113 Director Recall Petitions
 - 4. Ratify Approval of Policy 304 On-bill Financing
- G. Broadband Committee
- H. Director Travel Requests
- I. Director Expense Approval

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

VII. Executive Session

- A. FERC-CoPUC Strategy

VIII. Board Actions Resulting from Executive Session

- A. FERC or CoPUC Actions

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