

****Official Agenda****
LA PLATA ELECTRIC ASSOCIATION, INC.
Sky Ute Casino
Ignacio, Colorado
Saturday, May 13, 2017

ANNUAL MEETING AGENDA

- I. Registration – 9:00 A.M. to 10:30 A.M.
- II. Call to Order - 10:30 A.M.
- III. Official Welcome by Board President, Davin Montoya
Official Welcome by Sky Ute Casino General Manager, Charlie Flag
President introduces Southern Ute Veterans Association Color Guard
 - Flag ceremony to commence – ask audience to stand
 - Playing of National Anthem
 - Pledge of Allegiance lead by members of the Southern Ute Veterans AssociationPresident introduces Southern Ute Tribal Member performing Blessing of Meeting & Prayer
 - Eddie Box, Jr., Southern Ute Tribe
- IV. Approval of the Agenda, 2016 Annual Meeting Minutes, and New Members
- V. Attendance Report
- VI. Appointment of acting Secretary and Parliamentarian
- VII. Official Notice of Meeting and Standing Rules and Procedures
- VIII. President introduces Board of Director incumbents and candidates
- IX. Close Voting Box
- X. Introduction of LPEA CEO and Other Guests
- XI. Guest Speaker
 - Jeffery Wilbanks, Operations and Maintenance Specialist, Tacoma Hydroelectric Power Plant, Exel Power
- XII. Reports
 - A. LPEA Board Report by President Davin Montoya
 - B. Round Up Report by LPEA Board Member Kohler McInnis

- C. LPEA Report by CEO Mike Dreyspring
 - Special Recognition
 - D. LPEA Financial Report by Treasurer Karen Barger
 - E. CREA Report by LPEA Delegate Kohler McInnis
 - F. Tri State G&T Report by Tri-State Vice President of Transmission, Joel Bladow
 - G. Attorney Report by Attorney, Shay Denning
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- XIII. Unfinished Business from last year's Annual Meeting
 - XIV. Results of Elections in District 2, District 3, District 4
 - XV. Door Prize Drawing/Names of Winners Posted on Screen
 - XVI. New Business
 - Questions & Answers
 - XVII. Adjournment