

La Plata Electric Association, Inc.
Wednesday, February 21, 2018
9:00 a.m. Regular Board Meeting
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda
- II. Review of exit and egress from building and meet up site in the event of evacuation.
- III. Member Comments and Concerns
 - According to Board Policy 126, " Comments from the public will generally be kept to no more than five (5) minutes per individual members. Lengthy comments to the Board should be submitted in writing."*
- IV. Consent Board Items
 - A. Approval of Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Offs
- V. CEO and Staff Reports
 - A. CEO
 - 1. Legislative Report
 - B. CFO
 - 1. Financial Report
 - 2. Capital Credits Net Present Value
 - 3. Monthly Director Expense Report
 - C. District Manager, Pagosa Springs
 - 1. Monthly Safety Report Minutes
 - D. HR
 - E. Engineering and Member Relations
 - 1. Member Opportunity Report
 - 2. NERC Presentation, Ryne Waggoner
 - F. Rates, Technology, and Energy Policy
 - 1. 4CORE: Socorro Senior Center Solar Project Report
 - G. Operations
 - 1. Monthly Safety Report Minutes
- VI. Items Requiring Board Action
 - A. Long Term Strategies Committee Report and Affirmation Vote
 - B. LPEA Policy Review and Possible Approval
 - 1. Policy 105 Offers to Acquire (formerly Policy 128)
 - 2. Policy 203 Disposition of Unclaimed Capital Credits (formerly Policy 208)
 - C. Unclaimed Capital Credits Disposition Review
 - 1. Innovative Projects Fund
 - D. Resolution 2018-03 Tri-State Facilities Maintenance Agreement
 - E. Director Expense Approval

Posting Date: Friday, February 9, 2018

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- VII. Items for Board Review and Possible Action
 - A. CEO Review of Contract Valuation Model
 - B. CREA Proposed Telecom Legislation
 - C. May 12, 2018 Annual Meeting Update:
 - 1. Review Plans
 - 2. Review Policy 127 Annual Meeting

- VIII. Attorney Report

- IX. Director Reports and Other Board Actions
 - A. Round Up Foundation
 - B. Tri-State
 - C. FastTrack Communications
 - D. CREA
 - E. Western United

- X. Upcoming External Meetings
 - A. Travel Requests
 - 1. Appoint Voting Delegate/Alternate to Tri-State Annual Meeting, April 4-5
 - 2. Appoint Voting Delegate/Alternate FastTrack Annual Meeting

- XI. Review CEO Action List

- XII. Future Agenda Items and Committee Schedules

- XIII. Executive Session
 - A. FastTrack DFNA update
 - B. External Investigation Update

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