

**La Plata Electric Association, Inc.**  
**Wednesday, March 21, 2018**  
**8:00 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 February 21, 2018 Board Meeting Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Offs
- V. 2017 Financial Audit Presentation, BKD Auditors and Advisors
  - A. BKD Audit Presentation, Rob McCoy
  - B. Executive Session
  - C. Acceptance of 2017 BKD Audit Report
- VI. CEO and Staff Reports
  - A. CEO
    - 1. Legislative Report
  - B. CFO
    - 1. Director Expense Report
  - C. District Manager, Pagosa Springs
    - 1. Monthly Safety Report Minutes
  - D. HR
  - E. Engineering and Member Relations
  - F. Rates, Technology, and Energy Policy
  - G. Operations
    - 1. Monthly Safety Report Minutes
- VII. Items Requiring Board Action
  - A. Resolution 2018-04 Bodo Park Substation Upgrade
  - B. Long Term Strategies Committee Report
  - C. Director Expense Approval

*Posting Date: Friday, March 9, 2018*

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- VIII. Items for Board Review and Possible Action
  - A. Annual Meeting Update: Finalize Plans
  - B. Consideration of Pagosa Springs Ambulance Request from UCC Funds
  
- IX. Attorney Report
  
- X. Director Reports and Other Board Actions
  - A. Round Up Foundation
  - B. Tri-State
  - C. FastTrack Communications
  - D. CREA
  - E. Western United
  
- XI. Upcoming External Meetings
  - A. Travel Requests
  
- XII. Review CEO Action List
  
- XIII. Future Agenda Items and Committee Schedules
  
- XIV. Executive Session
  - A. 11:00 a.m. Off-Site Director Board Retreat