## La Plata Electric Association, Inc. March 10, 2021 Board Meeting 9:00 a.m. to 4:00 p.m.

## Webinar: lpea.coop/board-directors

## **AGENDA**

0.00	<b>.</b>	
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 Update
10:35 a.m.		Break
10:45 a.m.	V.	Board Action Agenda A. Broadband Committee Update B. Committee on Policies Update C. Board Retreat Update D. Unclaimed Capital Credit Disposition Review/Grant Cycle
12:00 p.m.		Lunch Break
12:30 p.m.		<ul><li>E. Director Travel and Training Requests</li><li>F. Director Expense Approval</li><li>G. Town of Pagosa Springs Franchise Agreement Resolution</li><li>H. Resolution Delegating Contract Approval Authority</li></ul>
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 on Litigation Matters B. Cyber Security Update
2:30 p.m.	VIII.	Board Actions Resulting from Executive Session A. Possible Action Related to Litigation Matters
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.	Χ.	Adjourn