

**LA PLATA ELECTRIC ASSOCIATION, INC.
2021 ANNUAL MEETING BUSINESS SEGMENT**

Zoom Webinar - Durango, Colorado

Registration: https://us02web.zoom.us/webinar/register/WN_suDypxMWThiJWNQV83FISA

Wednesday, October 6, 2021

AGENDA

- | | | |
|-------|---|---------|
| I. | Call to Order – Official welcome by Board President | 6:00 PM |
| | ▪ Pledge of Allegiance lead by Board President | |
| II. | Attendance Report | 6:05 PM |
| | ▪ Quorum to be Declared – Graham Smith | |
| III. | Appointment of Acting Secretary and Parliamentarian | 6:08 PM |
| | ▪ Secretary – Janelle Thunstrom | |
| | ▪ Attorney – Graham Smith | |
| IV. | Final Notice of Meeting and Standing Rules and Procedures | 6:10 PM |
| | ▪ Introduce Attorney – Graham Smith | |
| V. | Approval of the Agenda and 2019 Annual Meeting Minutes | 6:15 PM |
| VI. | Reports | |
| | a. 2020 Highlights Video | 6:20 PM |
| | b. LPEA Board Report by President John Witchel | 6:25 PM |
| | c. LPEA Report by CEO Jessica Matlock | 6:30 PM |
| | d. LPEA Power Supply Report by Dan Harms | 6:35 PM |
| | e. LPEA Financial Report by Karl Ramsey | 6:40 PM |
| VII. | Questions & Answers (Zoom Q&A) | 6:55 PM |
| VIII. | Door Prize Drawing by Hillary Knox | 7:25 PM |
| IX. | Adjourn | 7:30 PM |