

LA PLATA ELECTRIC ASSOCIATION, INC.

2022 ANNUAL MEETING

LPEA Durango Truck Barn – 45 Stewart St., Durango, Colorado

And via Zoom: <https://us02web.zoom.us/join/91367880221>

Thursday, May 12, 2022, at 5 p.m.

AGENDA

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| I. | Call to Order – Official Welcome by Board President | 5:00 PM |
| | ▪ Pledge of Allegiance Led by Board President | |
| II. | Attendance Report | 5:05 PM |
| | ▪ Quorum to be Declared – Graham Smith | |
| III. | Appointment of Acting Secretary and Parliamentarian | 5:08 PM |
| | ▪ Secretary – Jessica Matlock | |
| | ▪ Parliamentarian – Graham Smith | |
| IV. | Final Notice of Meeting and Standing Rules and Procedures | 5:10 PM |
| | ▪ Attorney/Parliamentarian – Graham Smith | |
| V. | Approval of the Agenda and 2021 Annual Meeting Minutes | 5:15 PM |
| VI. | Reports | |
| | a. 2021 Highlights Video | 5:20 PM |
| | b. LPEA Board Report by President John Witchel | 5:25 PM |
| | c. LPEA Report by CEO Jessica Matlock | 5:30 PM |
| | d. LPEA Power Supply Report by LPEA’s Dan Harms and Tri-State’s Reg Rudolph | 5:35 PM |
| | e. LPEA Financial Report by Karl Ramsey | 5:45 PM |
| VII. | Scholarship Recipient Award Ceremony | 5:50 PM |
| VIII. | Q&A Session | 6:00 PM |
| IX. | Door Prize Drawing | 6:30 PM |
| X. | Adjourn | 6:30 PM |