

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Wednesday, April 27, 2022
1:00 P.M. – 3:00 P.M.

<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held Wednesday, April 27, 2022, via Zoom webinar. Committee Chair Compton called the meeting to order at 1:05 p.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Ted Compton, Committee Chair
Director Dan Huntington
Director Joe Lewandowski
Elizabeth Howe, VP of Administrative Services
Jessica Matlock, CEO

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

None

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Compton addressed April 27, 2022, Committee on Policies meeting agenda and February minutes.

Motion: Committee Member Huntington moved to approve the agenda and February 3, 2022, minutes as presented. Motion seconded and carried without dissent.

Committee Chair Compton addressed the Committee on Policies members. CEO Matlock and General Counsel Smith noted that Karl Ramsey, VP of Finances is no longer a committee member and Elizabeth Howe, VP of Administrative Services has joined in place of VP Ramsey.

REVIEW AND DISCUSS PROPOSED CHANGES TO 300 SERIES POLICIES

Attorney Smith addressed his written memo with redlined recommended edits on Series 300 ([Guiding the Actions of LPEA's Operations](#)) Policies. Discussion ensued on related policies within the 300 Series; committee members gave input and changes were requested. Smith will re-circulate a revised memo to the committee for further changes.

FUTURE MEETING SCHEDULE

Future meetings scheduling will take place after the May Board of Directors meeting.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 3:07 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, Committee Chair