

**La Plata Electric Association, Inc.**  
**Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Thursday, November 10, 2022

9:00 AM – 11:00 AM

Zoom Webinar - Durango, Colorado

**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of October 13, 2022, Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 Any Questions from September Financials
  - 3.2 October Financials Update (if available)
  - 3.3 Any Outstanding Questions on 2023 Budget
4. Executive Session: Rate Stabilization Fund and Line Extension Policy
5. Adjourn