

La Plata Electric Association, Inc.

Committee on Policies Meeting

Wednesday, December 7, 2022

9:00 a.m. – 11:00 a.m.

Webinar: <https://lpea.coop/committee-policies>

Agenda

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| 9:00 a.m. | I. | Call to Order and Approval of Agenda |
| 9:05 a.m. | II. | Approval of November 14, 2022, Meeting Minutes |
| 9:10 a.m. | III. | Review and Discuss Proposed Changes to Policy 103—Delegations of Authority from Board of Directors to Chief Executive Officer |
| 9:30 a.m. | IV. | Line Extension Policy |
| 10:55 a.m. | V. | Future Meeting Schedule |
| 11:00 a.m. | VI. | Adjourn |