

La Plata Electric Association, Inc.  
March 15, 2023 Board Meeting  
9:00 a.m. – 2:00 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
Zoom Webinar  
LPEA Headquarters  
45 Stewart Street  
Durango, Colorado

**AGENDA**

9:00 a.m.	I.	<b>Call to Order and Approval of Agenda</b>
9:05 a.m.	II.	<b>Member Comments and Concerns</b>
9:30 a.m.	III.	<b>Consent Board Items</b> <ul style="list-style-type: none"><li>A. Approval of February 15, 2023 Board Minutes</li><li>B. Accept New Member List</li><li>C. Capital Credit Payments to Estates</li><li>D. Monthly Write-Off</li><li>E. Director Travel &amp; Training Requests</li><li>F. Director Expense Approval</li><li>G. Board of Director Expenditures</li><li>H. Update Title of Policy 122 to Align with Policy Text</li></ul>
9:35 a.m.	IV.	<b>CEO and Staff Reports</b> <ul style="list-style-type: none"><li>A. Division Dashboards</li></ul>
10:00 a.m.	V.	<b>Board Action Agenda</b> <ul style="list-style-type: none"><li>A. Committee on Policies Update</li><li>B. Finance and Audit Committee Update</li><li>C. PURPA Hearing</li></ul>
10:30 a.m.		<b><i>Break</i></b>
10:40 a.m.	VI.	<b>Attorney Update of FERC Actions</b>
10:50 a.m.	VII.	<b>Executive Session</b> <ul style="list-style-type: none"><li>A. Attorney Update of FERC Actions</li></ul>
12:25 p.m.	VIII.	<b>Board Actions Resulting from Executive Session</b> <ul style="list-style-type: none"><li>A. Possible action related to Executive Session</li></ul>
12:30 p.m.		<b><i>Lunch Break</i></b>
1:00 p.m.	IX.	<b>Reports</b> <ul style="list-style-type: none"><li>A. Attorney Report (highlights and questions)</li><li>B. Director Reports (highlights and questions)<ul style="list-style-type: none"><li>1. Round-Up Foundation</li><li>2. Tri-State</li><li>3. Tri-State Rate Design Committee</li><li>4. FastTrack Communications</li><li>5. CREA</li><li>6. Western United</li></ul></li></ul>
2:00 p.m.	X.	<b>Adjourn</b>