

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole Minutes of Meeting
Community Broadband
<https://lpea.coop/lpea-board-directors-resources>

Monday, May 8, 2023
Zoom Webinar
LPEA Headquarters
45 Stewart Street
Durango, Colorado

CALL TO ORDER

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held Monday, May 8, 2023, via Zoom webinar. President Witchel called the meeting to order at 9:08 a.m. with the following directors present:

Ted Compton
Dan Huntington, Secretary
Kohler McInnis
Rachel Landis

Joe Lewandowski
Tim Wheeler, Vice President
Sue McWilliams, Treasurer
Holly Metzler

Kirsten Skeehan
John Witchel, President

LPEA STAFF PANELISTS

Dan Harms, Executive VP of Grid Solutions and Special Projects
Jessica Matlock, Chief Executive Officer
Karl Ramsey, VP of Finance
Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

EXCUSED ABSENCE

Director John Lee

Director Bob Lynch

WEBINAR ATTENDEES

None

APPROVAL OF AGENDA (9:09 a.m.)

President Witchel delegated the responsibility of chairing the meeting to Board Vice President Wheeler because President Witchel would not be able to attend the entire meeting. Board VP Wheeler addressed May 8, 2023, LPEA Committee of the Whole meeting agenda.

Motion: Director Lewandowski moved to approve the May 8, 2023, Committee of the Whole meeting agenda as presented and to enter executive session to discuss community broadband. Motion seconded and carried without dissent.

EXECUTIVE SESSION – COMMUNITY BROADBAND (9:09 a.m.)

The board remained in executive session from 9:09 a.m. to 11:01 a.m.

POSSIBLE BOARD RECOMMENDATION RESULTING FROM EXECUTIVE SESSION

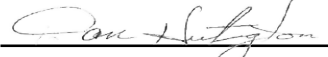
None

ADJOURN (11:01 a.m.)

There being no further business, the Committee of the Whole meeting adjourned at 11:01 a.m. Recorded by J.P. Thunstrom and approved by:



Tim Wheeler, Vice President



Dan Huntington, Secretary