

La Plata Electric Association, Inc.  
September 20, 2023 Board Meeting  
9:00 a.m. – 1:30 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
Zoom Webinar  
LPEA Headquarters

**AGENDA**

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of August 16, 2023 Board Minutes
  - B. Approval of June 8, 2023 Special Board Minutes
  - C. Accept New Member List
  - D. Capital Credit Payments to Estates
  - E. Monthly Write-Off
  - F. Director Travel & Training Requests
  - G. Director Expense Approval
  - H. Board of Director Expenditures
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 10:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
    - i. ACTION REQUIRED: Motion to approve Net Metering and Qualifying Facilities Rate Tariffs
  - B. Committee on Policies Update
  - C. 2024 Board Meeting Schedule and Board Election Timeline
    - i. ACTION REQUIRED: Motion to approve Resolution 2023-11; 2024 LPEA Board of Directors Meeting Dates
    - ii. ACTION REQUIRED: Motion to approve the 2024 Director Election Timeline Proposal
- 10:30 a.m. **Break**
- 10:40 a.m. VI. **Attorney Update of FERC Actions**
- 10:45 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
  - B. Update on Three-Pronged Strategy
  - C. Employee Matter
- 12:00 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:05 p.m. **Lunch Break**
- 12:35 p.m. IX. **Reports**
- A. Attorney Report
  - B. Director Reports (highlights and questions)
    - 1. Round-Up Foundation
    - 2. Tri-State
    - 3. FastTrack Communications
    - 4. CREA
    - 5. Western United
- 1:30 p.m. X. **Adjourn**