

LA PLATA ELECTRIC ASSOCIATION, INC.
Board of Directors Special Meeting Minutes
<https://lpea.coop/lpea-board-directors-resources>

Monday, March 25, 2024

9:00 a.m. – 10:00 a.m.

Zoom Webinar
Durango, Colorado

CALL TO ORDER (9:05 a.m.)

The Special meeting of the Board of Directors of La Plata Electric Association, Inc. was held via Zoom Webinar on Monday, March 25, 2024. President Compton called the meeting to order at 9:05 a.m. with the following directors present:

Ted Compton, President
Dan Huntington
Rachel Landis
John Lee, Jr., Secretary

Joe Lewandowski
David Luschen
Kohler McInnis
Holly Metzler

Nicole Pitcher
Kirsten Skeehan, Vice President
Tim Wheeler, Treasurer
John Witchel

LPEA STAFF

Amanda Anderson, Strategic Communications Officer
Patrick Berry, VP of Finance
Dan Harms, Executive VP of Grid Solutions and Special Projects
Elizabeth Howe, VP of Business Services
Graham Smith, Interim CEO and General Counsel
Jerry Sutherlin, VP of Operations
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

EXCUSED ABSENCE

None

WEBINAR ATTENDEES

Karen Barger, John Beebe, Lee Boughey, Brad Blake, Sara Burch, Brandon Brown, Emelie Frojen, Kelly Hegarty, Jack Llewellyn, Barry Lausman, Kristen Mischker, Sue McWilliams, Jason Mietchen, Greg Munro, Terri Oliger, Michelina Paulek, Pam Petrie, Randi Pierce, Dianne Pauls, Glenn Pauls, John Purser, Hope Scheppelman, Diana Snodgrass, Robert Tate

APPROVAL OF THE AGENDA (9:05 a.m.)

President Compton addressed the LPEA Special Board Meeting agenda on March 25, 2024.

Motion: Director Landis moved to approve the March 25, 2024, LPEA Special Board Meeting agenda as presented. Motion seconded and carried without dissent.

MEMBER COMMENTS AND CONCERNS (9:06 a.m.)

Attorney Smith gave an overview of the ground rules for public commentary. There were public comments.

VOTE ON POWER SUPPLY RESOLUTION 2024 – 03 (9:36 a.m.)

President Compton addressed the vote on Power Supply Resolution 2024 – 03.

Motion: Director Wheeler moved to approve [Resolution 2024 – 03; Authorization to File Notice of Withdrawal from Tri-State](#). Motion seconded.

Motion Postpone Definitely: Director Huntington moved to table this motion. Motion seconded and failed 2 – 10 with Directors Huntington and McInnis in favor, and Directors Compton, Landis, Lee, Lewandowski, Luschen, Metzler, Pitcher, Skeeahan, Wheeler, and Witchel opposed.

Motion Resumed: The main motion to adopt Resolution 2024 – 03; Authorization to File Notice of Withdrawal from Tri-State, resumed. The motion carried 9 – 3 with Directors Compton, Landis, Lewandowski, Luschen, Metzler, Pitcher, Skeeahan, Wheeler, and Witchel in favor and Directors Huntington, Lee, and McInnis opposed.

ADJOURN (10:16 a.m.)

There being no further business, the LPEA Special Board of Directors' meeting adjourned at 10:16 a.m.
Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



John Lee, Jr., Secretary