

La Plata Electric Association, Inc.  
May 22, 2024 Board Meeting  
9:00 a.m. – 1:30 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
In-person with Electronic Attendance Option  
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 April 17, 2024 Board Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Off
  - E. Director Travel & Training Requests
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
  - B. Audit Presentation (Executive Session if Needed)
    - i. ACTION REQUIRED: Motion to approve Resolution 2024 – 06; Allocate Patronage Capital
- 10:50 a.m. **Break**
- 11:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
  - B. Committee on Policies Update
    - i. ACTION REQUIRED: Motion to approve amendments to Policy 203
  - C. Appoint Alternate Representative to CREA (Colorado Rural Electric Association)
    - i. ACTION REQUIRED: Motion to appoint an alternate representative to CREA
  - D. Board Strategic Planning Consultant
    - i. POSSIBLE ACTION: Vote on Board Strategic Planning Consultant
- 11:30 a.m. VI. **Attorney Update of FERC and Related Actions**
- 11:35 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
  - B. Power Supply Partner Evaluation
- 12:30 p.m. **Lunch Break**
- 1:00 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 1:05 p.m. IX. **Reports**
- A. Attorney Report (Questions)
  - B. Director Reports (Questions)
- 1:30 p.m. X. **Adjourn**