

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole – Power Supply Strategy
<https://lpea.coop/lpea-board-directors-resources>

Monday, June 17, 2024

1:00 p.m. – 4:00 p.m.

In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (1:05 p.m.)

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held Monday, June 17, 2024, via Zoom webinar. President Compton called the meeting to order at 1:05 p.m. with the following directors present:

Ted Compton, President
Dan Huntington
Rachel Landis

Joe Lewandowski
David Luschen
Kohler McInnis
Holly Metzler

Nicole Pitcher
Kirsten Skeeahan, 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
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

EXCUSED ABSENCE

Director John Lee, Jr., Secretary

WEBINAR ATTENDEES

John Learned, Emelie Frojen

IN-PERSON ATTENDEES

Caitlin Liotiris, Energy Strategies

APPROVAL OF AGENDA (1:06 p.m.)

President Compton addressed the agenda for the Committee of the Whole meeting on June 17, 2024. No modifications were made, and the agenda was approved as presented.

EXECUTIVE SESSION (1:05 p.m.)

President Compton requested a motion to move into the executive session to discuss Power Supply Strategies.

MOTION: Director McInnis moved to enter an executive session to discuss Power Supply Strategies. Motion seconded and carried without dissent.

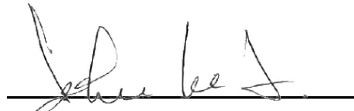
The Committee remained in executive session from 1:05 p.m. to 4:17 p.m.

ADJOURN (4:17 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 4:17 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



John Lee, Jr., Secretary