

La Plata Electric Association, Inc.  
Board of Directors Meeting  
June 19, 2024  
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 May 22, 2024, Board Minutes
  - B. Approval of June 17, 2024, COW Minutes
  - C. Accept New Member List
  - D. Capital Credit Payments to Estates
  - E. Monthly Write-Off
  - F. Director Travel & Training Requests
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 10:00 a.m. **Break**
- 10:10 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
    - i. ACTION REQUIRED: Motion to approve Capital Credit Retirements Resolution 2024 – 07.
  - B. Committee on Policies Update
  - C. Appoint La Plata County and Archuleta County Fair Delegates
    - i. ACTION REQUIRED: Motion to approve County Fair Delegates
- 11:00 a.m. VI. **Attorney Update of FERC and Related Actions**
- 11:05 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
  - B. Discussion about Potential Energy Management Partners
  - C. CEO Selection Committee Update
- 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**