

La Plata Electric Association, Inc.

Committee on Policies Meeting

Monday, June 24, 2024

9:00 a.m. – 10:00 a.m.

Durango, Colorado

Webinar: <https://lpea.coop/committee-policies>

Agenda

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| 9:00 a.m. | I. | Call to Order and Approval of Agenda |
| 9:05 a.m. | II. | Approval of June 3, 2024 Meeting Minutes |
| 9:10 a.m. | III. | Continue Review of Policy 129 – (Code of Ethics and Conduct) |
| 10:00 a.m. | IV. | Adjourn |