

**La Plata Electric Association, Inc.  
Committee on Policies Meeting  
Monday, June 3, 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 April 22, 2024 Meeting Minutes                                   |
| 9:10 a.m.  | III. | Continue Review of <a href="#">Policy 129</a> – (Code of Ethics and Conduct) |
| 10:00 a.m. | IV.  | Adjourn  |