

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, June 24, 2024  
9:00 A.M. – 10:00 A.M.

<https://www.lpea.coop/policy-committee>

**CALL TO ORDER**

The Committee on Policies of the La Plata Electric Association Board of Directors was held via Zoom webinar on Monday, June 24, 2024; Committee Chair Lee called the meeting to order at 9:02 a.m. The following committee members were in attendance:

**COMMITTEE MEMBERS**

Director John Lee, Jr., Committee Chair  
Director Joe Lewandowski  
Director Ted Compton  
Graham Smith, Interim CEO and General Counsel  
Elizabeth Howe, VP Business Services

**EXCUSED ABSENCE**

None

**LPEA STAFF**

Janelle Thunstrom, Executive Assistant

**WEBINAR GUESTS**

None

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Lee addressed the Committee on Policies June 24, 2024, meeting agenda and the meeting minutes for June 3, 2024.

**Motion:** Committee Member Lewandowski moved to approve the presented June 24, 2024, meeting agenda. Motion seconded and carried without dissent. Director Compton was not present for the vote.

**Motion:** Committee Member Lewandowski moved to approve the presented June 3, 2024, meeting minutes. Motion seconded and carried without dissent.

**CONTINUE REVIEW OF [POLICY 129 \(CODE OF ETHICS AND CONDUCT\)](#)**

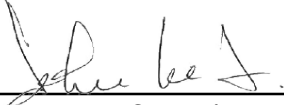
Committee Chair Lee and Attorney Smith addressed continued proposed revisions to Policy 129 (Code of Ethics and Conduct). Attorney Smith reintroduced redline revisions, and the committee provided feedback, prompting discussions and requests for adjustments within the policy framework. Attorney Smith will subsequently distribute an updated redline draft to all members and non-committee members for further input to approve and vote on at the July board meeting.

**Motion:** Committee Member Lewandowski moved to present the final redlined version of Policy 129 to the full board for consideration at the July board meeting. Motion was seconded and carried without consent.

The committee discussed the duration of the meeting, and it was decided that this topic would be revisited in future deliberations.

**ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:03 a.m. Recorded by J.P. Thunstrom and approved by:



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John Lee, Jr., Committee Chair