

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, July 22, 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, July 22, 2024; Committee Chair Lee called the meeting to order at 9:01 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

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

EXCUSED ABSENCE

Director Joe Lewandowski

LPEA STAFF

Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

Director Tim Wheeler

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies July 22, 2024, meeting agenda and the meeting minutes for June 24, 2024.

Motion: Committee Member Compton moved to approve the amended meeting agenda for July 22, 2024. Motion seconded and carried without dissent. Director Compton was not present for the vote.

Motion: Committee Member Compton moved to approve the presented June 24, 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 since the July board meeting, 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 and continue the review at the next monthly meeting.

Motion: Committee Member Compton moved to accept Attorney Smith's addition to Section A in Policy 129.

Motion

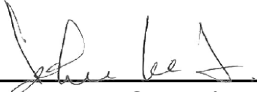
Withdrawn: Committee Member Compton withdrew his motion.

REVIEW OF POLICY 106 (POLITICAL ACTIVITY)

Due to time constraints, this topic was not discussed.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:04 a.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair