

La Plata Electric Association, Inc.  
Board of Directors Meeting  
August 21, 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 July 17, 2024, Board Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Off
  - E. Director Travel & Training Requests
  - F. Resolution 2024 – 08 Cancellation of 2024 Director Elections in Districts 2 & 3
- 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 the Innovation Project Fund
  - B. Committee on Policies Update
  - C. Strategic Goal Next Steps
- 10:40 a.m. VI. **Attorney Update of FERC and Related Actions**
- 10:45 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
  - B. Power Supply Contract Review
  - C. CEO Selection Committee Update
- 12:45 p.m. **Lunch Break**
- 1:15 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 1:20 p.m. IX. **Reports**
- A. Attorney Report (Questions)
  - B. Director Reports (Questions)
- 1:30 p.m. X. **Adjourn**