

La Plata Electric Association, Inc.
Board of Directors Meeting
September 18, 2024 | 9:00 a.m. – 12:00 p.m.
<https://lpea.coop/lpea-board-directors-resources>
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

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 August 21, 2024, Board Minutes
 - B. Approval of September 18, 2024, Annual Meeting New Member List
 - C. Accept New Member List
 - D. Capital Credit Payments to Estates
 - E. Monthly Write-Off
 - F. Director Travel & Training Requests
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 9:50 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to approve Audit Firm Selection
 - ii. ACTION REQUIRED: Motion to approve SPP (Southwest Power Pool) Guaranty Credit Enhancement
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to approve amendments to Policy 129
 - ii. ACTION REQUIRED: Motion to approve amendments to Policy 106
- 10:10 a.m. **Break**
- 10:20 a.m. VI. **Attorney Update of FERC and Related Actions**
- 10:25 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
 - B. Power Supply Contract Review
 - C. CEO Selection Committee Update
- 11:40 a.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
 - i. Possible Action on Power Supply Contract
 - ii. Possible Action on CEO Selection
- 11:50 p.m. IX. **Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 12:00 p.m. X. **Adjourn**