

**La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, September 23, 2024
9:00 a.m. – 10:00 a.m.
Durango, Colorado**

Webinar: <https://lpea.coop/committee-policies>

Agenda

- I. 9:00 a.m. Call to Order and Approval of Agenda
- II. 9:05 a.m. Approval of August 26, 2024, Meeting Minutes
- III. 9:10 a.m. Possible Additional Discussion on [Policy 129](#) (Code of Ethics and Conduct)
- IV. 9:20 a.m. Possible Additional Discussion on [Policy 106](#) (Political Activity)
- V. 9:30 a.m. Review of [Policy 103](#)
(Delegations of Authority from the Board of Directors to the Chief Executive Officer)
- VI. 10:00 a.m. Adjourn