

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, September 23, 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, September 23, 2024; Committee Chair Lee called the meeting to order at 9:00 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Lee, Jr., Committee Chair
Director Ted Compton
Director Joe Lewandowski
Graham Smith, Interim CEO and General Counsel

EXCUSED ABSENCE

Elizabeth Howe, VP Business Services

LPEA STAFF

Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

Director Kirsten Skeehan

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies September 23, 2024, meeting agenda, and the meeting minutes for August 26, 2024.

Motion: Committee Member Lewandowski moved to approve the September 23, 2024, meeting agenda as presented. Motion seconded and carried without dissent. Director Compton was not present for the vote.

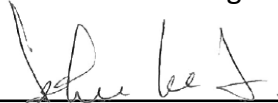
Motion: Committee Member Lewandowski moved to approve the presented August 26, 2024, meeting minutes. Motion seconded and carried without dissent. Director Compton was not present for the vote.

REVIEW OF POLICY 103 (DELEGATIONS OF AUTHORITY FROM THE BOARD OF DIRECTORS TO THE CEO)

Attorney Smith presented proposed revisions to Policy 103, which outlines the delegation of authority from the Board of Directors to the Chief Executive Officer. Attorney Smith introduced a sample policy from the NRECA (National Rural Electric Cooperative Association) for the Committee's consideration and reviewed the recommended revisions, including sidebar notes and comments, to further refine Policy 103. This marks the beginning of the review process, which will continue into the next month for further discussion and refinement.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:09 a.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair