

La Plata Electric Association, Inc.
Board of Directors Meeting
October 16, 2024 | 9:00 a.m. – 1:30 p.m.
<https://lpea.coop/lpea-board-directors-resources>
Zoom Webinar
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 September 18, 2024, Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off
 - E. Director Travel & Training Requests
- 9:35 a.m. IV. Election**
- A. Election of Officers
 - B. Election of Directors from the LPEA Board to the Round Up Board
 - C. Election of LPEA Representatives to CREA and Western United
- 10:15 a.m. V. CEO and Staff Reports**
- A. Division Dashboards
 - i. Power Supply Progress - Public
- 10:30 a.m. Break**
- 10:35 a.m. V. Board Action Agenda**
- A. Finance and Audit Committee Update
 - B. Committee on Policies Update
 - C. 2025 Board Meeting Schedule and Board Election Timeline
 - i. ACTION REQUIRED: Motion to approve Resolution 2024 – 11; 2025 LPEA Board of Directors Meeting Dates
 - ii. ACTION REQUIRED: Motion to approve the 2025 Director Election Timeline Proposal
 - iii. ACTION REQUIRED: Motion to approve Resolution 2024 – 12; Third Party Appointment
- 11:00 a.m. VI. Attorney Update of FERC and Related Actions**
- 11:05 a.m. VII. Executive Session**
- A. Attorney Update of FERC, La Plata County, and Related Actions
 - B. Power Supply Progress – Confidential
 - C. CEO Selection Committee Update
 - D. Budget Update on 2025 Capital Projects Budget and Preliminary Revenue Requirements
- 1:00 p.m. VIII. Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 1:15 p.m. IX. Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 1:30 p.m. X. Adjourn**