

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, October 21, 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, October 21, 2024; Committee Chair Pitcher called the meeting to order at 9:04 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Nicole Pitcher, Committee Chair
Director Joe Lewandowski
Director Kirsten Skeeahan
Elizabeth Howe, VP Business Services
Graham Smith, Interim CEO and General Counsel

EXCUSED ABSENCE

None

LPEA STAFF

Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

None

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Pitcher addressed the Committee on Policies October 21, 2024, meeting agenda and the meeting minutes for September 23, 2024.

Motion: Committee Chair Pitcher moved to approve the October 21, 2024, meeting agenda as amended to set the COP schedule and guidelines for the new committee. Motion seconded and carried without dissent.

Motion: Committee Member Lewandowski moved to approve the presented September 23, 2024, meeting minutes. Motion seconded and carried without dissent.

COP SCHEDULE AND GUIDELINES

Committee Chair Pitcher reviewed the COP schedule and guidelines for the newly elected committee. It was decided that the meetings will continue to be held on Mondays following the board meeting, with a duration of one hour.

Attorney Smith introduced Policy 110, outlining the committee's Statement of Functions, and discussed the associated guidelines.

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

Attorney Smith presented the proposed revisions to Policy 103, which defines the delegation of authority from the Board of Directors to the Chief Executive Officer. Smith guided the committee through the recommended changes, including sidebar notes and comments to further refine the policy. The committee will revisit Policy 103 for additional review at the next meeting.

REVIEW POLICY 110 (COMMITTEES OF THE BOARD OF DIRECTORS)

Due to time constraints, the policy was not reviewed.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:02 a.m. Recorded by J.P. Thunstrom and approved by:



Nicole Pitcher, Committee Chair