

**La Plata Electric Association, Inc.**  
**Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Thursday, November 14, 2024

9:00 AM – 12:00 PM

Zoom Webinar - Durango, Colorado

**Agenda**

- I. Call to Order and Approval of Agenda
- II. Approval of October 10, 2024, Meeting Minutes
- III. September Financials Review – Actuals
- IV. October Financials Review – Preliminary *if Available*
- V. On Bill Financing – Consideration of revision of rooftop solar production limit
- VI. Executive Session
  - A. FastTrack Communications Post Sale Update
  - B. 2025 Budget Review of Specific Line Items
  - C. Capital Items and Capital Project Budget Review of Specific Line Items
  - D. LPEA 2025 Rates Review
- VII. Adjourn