

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole – Budget Meeting Minutes
<https://lpea.coop/lpea-board-directors-resources>
Monday, November 4, 2024
Zoom Webinar
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (9:03 a.m.)

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held Monday, November 4, 2024, via Zoom webinar. President Compton called the meeting to order at 9:03 a.m. with the following directors present:

Ted Compton, President
Dan Huntington

John Lee, Jr.

Joe Lewandowski
David Luschen
Kohler McInnis
Holly Metzler

Nicole Pitcher, Secretary
Kirsten Skeehan
Tim Wheeler, Treasurer
John Witchel

LPEA STAFF

Amanda Anderson, Strategic Communications Officer
Patrick Berry, VP of Finance
Dan Harms, Executive VP of Grid Solutions and Special Projects
Elizabeth Howe, VP of Business Services
Graham Smith, Interim CEO and General Counsel
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

EXCUSED ABSENCE

Rachel Landis, Vice President

WEBINAR ATTENDEES

None

APPROVAL OF THE AGENDA (9:03 a.m.)

President Compton addressed the November 4, 2024, LPEA Committee of the Whole agenda.

Motion: Director Skeehan moved to approve the November 4, 2024; Committee of the Whole meeting agenda as amended to add an update on a legal matter in the executive session. Motion seconded and carried without dissent.

EXECUTIVE SESSION (9:04 a.m.)

President Compton requested a motion to move into executive session to discuss confidential budgets and a legal update.

Motion: Director McInnis moved to enter into the executive session to discuss confidential budgets and a legal update. Motion seconded and carried without dissent.

Director Huntington made a statement about his attendance at the Farm Bureau meeting.

The board remained in executive session from 9:09 a.m. to 12:06 p.m.

There was no action from the executive session.

ADJOURN (12:06 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 12:06 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



Nicole Pitcher, Secretary