

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

Thursday, December 5, 2024

9:00 AM – 12:00 PM

Zoom Webinar - Durango, Colorado

**Agenda**

- I. Call to Order and Approval of Agenda
- II. Approval of November 14, 2024, Meeting Minutes
- III. October Financials Review – Actuals
- IV. November Financials Review – Preliminary
- V. 2024 Excess Rate – Deferred Revenue Decision
- VI. Risk Policy Process Update
- VII. Key Financial Metrics Revision - Policy 201
- VIII. Executive Session
  - A. FastTrack Communications Post Sale Update
  - B. Cost of Service Study (COSS)
- IX. Adjourn