

**La Plata Electric Association, Inc.**  
**Committee on Policies Meeting**  
**Monday, December 16, 2024**  
**9:00 a.m. – 11:00 a.m.**  
**Durango, Colorado**  
**Webinar: <https://lpea.coop/committee-policies>**

**Agenda**

- I. 9:00 a.m. Call to Order and Approval of Agenda
- II. 9:05 a.m. Approval of October 21, 2024, Meeting Minutes
- III. 9:10 a.m. Continue Review of [Policy 103](#)  
(Delegations of Authority from the Board of Directors to the Chief Executive Officer)
- IV. 9:40 a.m. Review [Policy 110](#) (Committees of the Board of Directors)
- V. 10:10 a.m. Review NRECA's Sample Artificial Intelligence (AI) Usage Policy in conjunction with LPEA's technology and data policy ([Policy 212](#) Identity Theft Prevention)
- VI. 11:00 a.m. Adjourn