

La Plata Electric Association, Inc.
Board of Directors Meeting
January 22, 2025 | 9:00 a.m. – 1:00 p.m.
<https://lpea.coop/lpea-board-directors-resources>
Zoom Webinar
LPEA Headquarters | Durango, Colorado

AGENDA

- 9:00 a.m. I. Call to Order, Approval of Agenda and Safety Moment**
- 9:05 a.m. II. Member Comments and Concerns**
- 9:30 a.m. III. Consent Board Items**
- A. Approval of December 11, 2024, Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off – Previous Month
 - E. Monthly Write-Off - Current
 - F. Director Travel & Training Requests
- 9:35 a.m. IV. CEO and Staff Reports**
- A. Division Dashboards
 - B. 2024 Member Focus Group Presentation
 - C. Review of the 2025 Operational Plan
- 10:30 a.m. V. Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to Approve Distribution of Remaining Unclaimed Capital Credits Under Policy 203 [II] [D] [3]
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to Approve Amendments to Policy 103
 - C. NRECA Annual Meeting
 - i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate
 - D. Election Supervisory Committee Members Nominations
 - i. ACTION REQUIRED: Nominate Members in Districts 3 & 4
 - E. 2025 Annual Meeting Online Voting
 - i. ACTION REQUIRED: Vote for Online Voting for the 2025 Annual Meeting per Article II, Section 5 of the Bylaws
 - F. Resolution 2025 – 01; CEO Authorization to Join and Renew Memberships
 - i. ACTION REQUIRED: Motion to approve Resolution 2025 – 01; CEO Authorization to Join and Renew Memberships
 - G. Review Voting District Boundaries
 - i. ACTION REQUIRED: No Action Anticipated
- 11:00 a.m. Break**
- 11:10 a.m. VI. Attorney Update of FERC and Related Actions**
- 11:15 a.m. VII. Executive Session**
- A. Attorney Update of FERC and Related Actions
 - B. Power Supply Progress – Confidential
 - C. Vegetation Management Software Demonstration
- 12:30 p.m. VIII. Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:35 p.m. IX. Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 1:00 p.m. X. Adjourn**