

La Plata Electric Association, Inc.
Committee on Policies Meeting
Friday, January 24, 2025
11:00 a.m. – 12:00 p.m.
Durango, Colorado
Webinar: <https://lpea.coop/committee-policies>

Agenda

- I. 11:00 a.m. Call to Order and Approval of Agenda
- II. 11:05 a.m. Approval of December 16, 2024, Meeting Minutes
- III. 11:10 a.m. Review of [Policy 105](#)
(Director Elections and Annual Meeting Voting Procedures)
- IV. 11:55 a.m. Update on Energy Risk Management as Related to [Policy 110](#)
(Committees of the Board of Directors)
- V. 12:00 p.m. Adjourn