

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, March 31, 2025
9:00 A.M. – 10:00 A.M.
<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held via Zoom webinar on Monday, March 31, 2025; Committee Chair Pitcher called the meeting to order at 9:01 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Nicole Pitcher, Committee Chair
Director Joe Lewandowski
Director Kirsten Skeeahan
Chris Hansen, CEO
Elizabeth Howe, VP Business Services

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

None

APPROVAL OF AGENDA

Committee Chair Pitcher addressed the Committee on Policies March 31, 2025, meeting agenda.

Motion: Committee Member Lewandowski moved to approve the March 31, 2025, meeting agenda as presented. Motion seconded and carried without dissent.

CONSENT BOARD ITEMS

Committee Chair Pitcher addressed the Consent Board Items.

Motion: Committee Member Lewandowski moved to approve the following Consent Board Items: February COP Meeting Minutes and Policy 101. Motion seconded and carried without dissent.

CONTINUED POLICY FOR REVISION: [POLICY 102](#) (FUNCTIONS OF THE BOARD OF DIRECTORS)

Attorney Smith presented the proposed revisions to Policy 102, which outlines the functions of the Board of Directors. Smith guided the committee through the recommended changes, highlighting sidebar notes and


comments to further refine the policy. The Committee of Policies has completed the second section of Policy 102 and will continue reviewing and revising it at the April meeting.

POLICY IDEAS OR REVISIONS BY COP MEMBER OR STAFF

Committee Chair Pitcher opened the floor for any new policy proposals or revisions for review, encouraging input from committee members.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:04 a.m. Recorded by J.P. Thunstrom and approved by:



Nicole Pitcher, Committee Chair