

La Plata Electric Association, Inc.  
Board of Directors Meeting  
July 16, 2025 | 9:00 a.m. – 2:30 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
Zoom Webinar  
LPEA Headquarters | Durango, Colorado

AGENDA

9:00 a.m.	I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>A. Pledge of Allegiance</li><li>B. Agenda Review &amp; Approval</li><li>C. Safety Moment</li><li>D. Board Education Moment</li></ul>
9:10 a.m.	II.	<b>Member Comments and Concerns</b> Speakers Limited to 5 Minutes
9:55 a.m.	III.	<b>Consent Board Items</b> <ul style="list-style-type: none"><li>A. Approval of June 18, 2025, Board Minutes</li><li>B. Accept New Member List</li><li>C. Capital Credit Payments to Estates</li><li>D. Monthly Write-Off</li><li>E. Director Travel &amp; Training Requests</li></ul>
10:40 a.m.	V.	<b>CEO and Staff Reports</b> <ul style="list-style-type: none"><li>A. Division Dashboards</li></ul>
11:00 a.m.		<b>Break</b>
11:10 a.m.	VI.	<b>Board Action Agenda</b> <ul style="list-style-type: none"><li>A. Committee on Policies Update</li><li>B. Finance and Audit Committee Update</li><li>C. Forecasted Emissions Update</li><li>D. Appoint La Plata County and Archuleta County Fair Delegates<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to approve County Fair Delegates</li></ul></li><li>E. Verify or Certify a Voting Delegate for the 2025 NRECA Region 7 Business Meeting: October 6 - 8, 2025   Bellevue, WA</li><li>F. Policy 108 Records Request<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to Approve or Deny Request</li></ul></li></ul>
12:00 p.m.		<b>Lunch Break</b>
12:30 p.m.	VII.	<b>Attorney Update of FERC and Related Actions</b>
12:35 p.m.	VIII.	<b>Executive Session</b> <ul style="list-style-type: none"><li>A. Attorney Update of FERC and Related Actions</li><li>B. Power Supply Progress – Confidential</li><li>C. Real Estate Update</li></ul>
2:00 p.m.	IX.	<b>Board Actions Resulting from Executive Session</b> <ul style="list-style-type: none"><li>A. Possible Action Related to Executive Session<ul style="list-style-type: none"><li>I. Real Estate Update</li></ul></li></ul>
2:10 p.m.	X.	<b>Reports</b> <ul style="list-style-type: none"><li>A. Attorney Report (Questions)</li><li>B. Director Reports (Questions)</li></ul>
2:30 p.m.	XI.	<b>Adjourn</b>