

**La Plata Electric Association, Inc.**  
**Committee on Policies Meeting**  
**Monday, July 21, 2025**  
**9:00 a.m. – 10:00 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. Consent Board Items
  - a. Approval of July 7, 2025, Meeting Minutes
- III. 9:10 a.m. Policy for Revision:
  - a. Policy 105 (Director Elections and Annual Meeting Voting Procedures) revisions in light of 2025 election – Continued
  - b. Policy 107 (Campaign Finance Reporting Requirements)
- IV. 9:45 a.m. Policy Ideas or Revisions by COP Member or Staff
  - a. PSPS (Public Safety Power Shut Off)
- V. 10:00 a.m. Adjourn