

La Plata Electric Association, Inc.  
Board of Directors Meeting  
August 20, 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</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 July 16, 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>
10:00 a.m.	V.	<b>CEO and Staff Reports</b> <ul style="list-style-type: none"><li>A. Division Dashboards</li></ul>
10:30 a.m.		<b><i>Break</i></b>
10:40 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. 2026 Board Meeting Schedule and Board Election Timeline<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to approve Resolution 2025 – 11; 2026 LPEA Board of Directors Meeting Dates</li><li>ii. ACTION REQUIRED: Motion to approve the 2026 Director Election Timeline Proposal</li><li>iii. ACTION REQUIRED: Motion to approve Resolution 2025 – 12; Third Party Appointment</li></ul></li><li>D. Policy 108 Records Request<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to Approve or Deny Request</li></ul></li><li>E. Director Outreach Program Presentation</li></ul>
12:00 p.m.		<b><i>Lunch Break</i></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>
2:05 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>