

La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, August 25, 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 21, 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. 9:40 a.m. Policy Ideas or Revisions by COP Member or Staff
 - a. PSPS (Public Safety Power Shut Off)
 - b. LPEA-Hosted Candidate Forums
 - c. Revision to Conflict of Interest Discussion
- V. 10:00 a.m. Adjourn