

**La Plata Electric Association, Inc.**  
**Committee on Policies Meeting**  
**Monday, September 22, 2025**  
**9:00 a.m. – 10:00 a.m.**  
**Durango, Colorado**  
[Committee on 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 August 25, 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. Policy 303 (Renewable Generation Funds)
  - b. LPEA-Hosted Candidate Forums
  - c. Revision to conflict-of-interest discussion
- V. 10:00 a.m. Adjourn