

La Plata Electric Association, Inc.
Board of Directors Meeting
October 15, 2025 | 9:00 a.m. – 3:00 p.m.
[LPEA Board Meetings & Resources](#)
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

AGENDA

9:00 a.m.	I.	Call to Order <ul style="list-style-type: none">A. Pledge of AllegianceB. Agenda Review & ApprovalC. Safety MomentD. Board Education Moment
9:10 a.m.	II.	Member Comments Speakers Limited to 5 Minutes
9:55 a.m.	III.	Consent Board Items <ul style="list-style-type: none">A. Approval of September 17, 2025, Board MinutesB. Accept New Member ListC. Capital Credit Payments to EstatesD. Monthly Write-OffE. Director Travel & Training Requests
10:00 a.m.	IV.	CEO and Staff Reports <ul style="list-style-type: none">A. Division Dashboards
10:45 a.m.		Break
11:00 a.m.	V.	Attorney Update of FERC and Related Actions
11:05 a.m.	VI.	Executive Session <ul style="list-style-type: none">A. Attorney Update of FERC and Related ActionsB. National Rural Utilities Cooperative Finance Corporation (CFC) Financing ProgressC. Power Supply Progress – Confidential
12:25 p.m.	VII.	Board Actions Resulting from Executive Session <ul style="list-style-type: none">A. Possible Action Related to Executive Session
12:30 p.m.		Lunch Break
1:00 p.m.	VIII.	Board Action Agenda <ul style="list-style-type: none">A. Committee on Policies Update<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve Amendments to Policy 303 (Renewable Generation Funds)ii. ACTION REQUIRED: Motion to Approve Amendments Policy 105 (Director Elections and Annual Meeting Voting Procedures)iii. ACTION REQUIRED: Motion to Approve Amendments Policy 107 (Campaign Finance Reporting Requirements)B. Finance and Audit Committee Update<ul style="list-style-type: none">i. ACTION REQUIRED: Approval of Resolution 2025 – 16; 2026 Budgetii. ACTION REQUIRED: Approval of Resolution 2025 – 17; Capital Credit RetirementC. Strategic Plan<ul style="list-style-type: none">i. ACTION REQUIRED: Approval of Resolution 2025 – 18; Adopt new Strategic Plan
2:30 p.m.	IX.	Reports <ul style="list-style-type: none">A. Attorney Report (Questions)B. Director Reports (Questions)
3:00 p.m.	X.	Adjourn