La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, November 17, 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 October 20, 2025, Meeting Minutes
III.	9:10 a.m.	Begin review of LPEA Bylaws and Policies for possible adjustment in advance of April 1, 2026 departure from Tri-State.
V.	10:00 a.m.	Adjourn