

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
[Committee On Policies](#)
Monday, November 17, 2025
9:00 a.m.-10:00 a.m.
Zoom Webinar
LPEA Headquarters | Durango, Colorado

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held via Zoom webinar on Monday, November 17, 2025. Committee Chair Witchel called the meeting to order at 9:01 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Witchel, Committee Chair
Director David Luschen
Elizabeth Howe, Chief Operating Officer

EXCUSED ABSENCE

Chris Hansen, Chief Executive Officer
Joe Lewandowski

LPEA STAFF

Jessica Dunbar, Administrative Assistant
Graham Smith, General Counsel
Janelle Thunstrom, Executive Office & Board Governance Manager

WEBINAR ATTENDEES

None

APPROVAL OF THE AGENDA

Motion: Director Luschen moved to approve the agenda, Motion seconded and carried without dissent.

CONSENT BOARD ITEMS

Committee Chair Witchel, addressed the Consent Board Items.

Motion: Director Luschen moved to approve the following consent board items: October 20, 2025, Meeting Minutes. Motion seconded and carried without dissent.

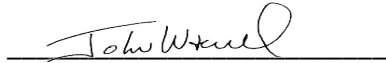
REVIEW OF LPEA BYLAWS AND POLICIES PRIOR TO TRI-STATE DEPARTURE

General Counsel Smith is reviewing the Bylaws and Policies and will continue to update COP with changes needing to be made prior to the Tri-State departure.

ADJOURN

There being no further business, the meeting of the LPEA Board of Directors adjourned at 9:21 a.m.

Recorded by J. Dunbar and approved by:

A handwritten signature in cursive script, appearing to read "John Witchel", is written over a horizontal line.

John Witchel, Committee Chair