

La Plata Electric Association, Inc.
Board of Directors Meeting
December 17, 2025 | 9:00 a.m. – 3:00 p.m.
[LPEA Board Meetings & Resources](#)
Zoom Webinar
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 November 19, 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. Power Supply Progress – ConfidentialC. Policy 108 Request EvaluationD. Transmission Asset DiscussionE. Discussion on Line of Credit RestructureF. Employee Matters
12:25 p.m.	VII.	Board Actions Resulting from Executive Session <ul style="list-style-type: none">A. Possible Action Related to Executive SessionB. Possible Action on Policy 108 Request
12:30 p.m.		Lunch Break
1:00 p.m.	VIII.	Board Action Agenda <ul style="list-style-type: none">A. Committee on Policies UpdateB. Finance and Audit Committee Update<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve Resolution 2025-20; Line of Credit Restructureii. ACTION REQUIRED: Motion to Approve Resolution 2025-21; Unclaimed Capital Credit AllocationC. 2026 Round Up Foundation Director Reappointments<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Appoint Round Up Foundation Directors for Districts 2, 3, 4D. Election Supervisory Committee Members Nomination & Reappointment<ul style="list-style-type: none">i. ACTION REQUIRED: Reappoint or Nominate ESC MembersE. 2026 Annual Meeting Online Voting<ul style="list-style-type: none">i. ACTION REQUIRED: Authorize Online Voting for the 2026 Annual Meeting per Article II, Section 5 of the BylawsF. Approval of Wheeling Tariff and Opt-in Renewable Rider Tariff<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve Wheeling Tariff and Opt-in Renewable Rider Tariff
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