

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
[Committee On Policies](#)  
Monday, December 15, 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, December 15, 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  
Director Joe Lewandowski  
Chris Hansen, Chief Executive Officer

**EXCUSED ABSENCE**

Elizabeth Howe, Chief Operating Officer

**LPEA STAFF**

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

**WEBINAR ATTENDEES**

Director Brad Blake

**APPROVAL OF THE AGENDA**

**Motion:** Director Lewandowski moved to approve the December 15, 2025 Committee on Policies (COP) 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: November 17, 2025, Meeting Minutes. Motion seconded and carried without dissent.

## **RE-EVALUATE POLICY 109- DIRECTOR EDUCATION AND COMPENSATION, INSURANCE AND TRAVEL OF DIRECTORS**

Policy 109- Director Education and Compensation, Insurance and Travel of Directors was reviewed. The Committee went over suggested changes. Changes were agreed upon and the policy will be sent to the Board for approval.

**Motion:** Committee Chair Witchel moved to recommend Policy 109- Director Education and Compensation, Insurance and Travel to the Board of Directors for approval. Motion seconded. No opposition.

## **RE-EVALUATE POLICY 108- DISCLOSURE OF COOPERATIVE INFORMATION**

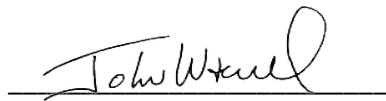
Policy 108- Disclosure of Cooperative Information was reviewed. The Committee went over suggested changes. Changes were agreed upon and the policy will be sent to the Board for approval.

**Motion:** Committee Member Lewandowski moved to recommend Policy 108- Disclosure of Cooperative Information to the Board of Directors for approval. Motion seconded and carried without dissent.

## **ADJOURN**

There being no further business, the meeting of the LPEA Board of Directors adjourned at 10:00 a.m.

Recorded by J. Dunbar and approved by:

  
John Witchel, Committee Chair