

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.

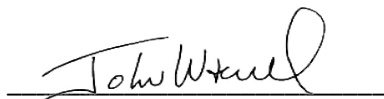
RE-EVALUATE [POLICY 108](#)- DISCLOSURE OF COOPERATIVE INFORMATION

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