

La Plata Electric Association, Inc.
Board of Directors Meeting
February 19, 2025 | 9:00 a.m. – 2:00 p.m.
<https://lpea.coop/lpea-board-directors-resources>
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

AGENDA

- 9:00 a.m. I. **Call to Order**
 A. Pledge of Allegiance
 B. Agenda Review & Approval
 C. Safety Moment
- 9:05 a.m. II. **Member Comments and Concerns**
 Speakers Limited to 5 Minutes
- 9:35 a.m. III. **Consent Board Items**
 A. Approval of January 22, 2025, Board Minutes
 B. Accept New Member List
 C. Capital Credit Payments to Estates
 D. Monthly Write-Off
 E. Director Travel & Training Requests
- 9:45 a.m. IV. **CEO and Staff Reports**
 A. Division Dashboards
- 10:30 a.m. V. **Board Action Agenda**
 A. Finance and Audit Committee Update
 i. ACTION REQUIRED: Motion to Approve Resolution 2025-03;
 Authorization to Use CoBank for Future Financing
 B. Committee on Policies Update
 i. ACTION REQUIRED: Motion to Approve Amendments to Policy 105
 (Director Elections and Annual Meeting Voting Procedures)
 C. NRECA Annual Meeting
 i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate
 D. Tri-State Annual Meeting
 i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate
 E. Round Up Foundation Bylaw Amendment
 i. ACTION REQUIRED: Motion to Amend Round Up Foundation Bylaws
- 11:30 a.m. **Break**
- 11:40 a.m. VI. **Attorney Update of FERC and Related Actions**
- 11:45 a.m. VII. **Executive Session**
 A. Attorney Update of FERC and Related Actions
 B. Power Supply Progress – Confidential
- 1:00 p.m. **Lunch Break**
- 1:30 p.m. VIII. **Board Actions Resulting from Executive Session**
 A. Possible Action Related to Executive Session
- 1:40 p.m. IX. **Reports**
 A. Attorney Report (Questions)
 B. Director Reports (Questions)
- 2:00 p.m. X. **Adjourn**