

**La Plata Electric Association, Inc.**  
**Committee on Policies Meeting**  
**Monday, February 24, 2025**  
**9:00 a.m. – 10:00 a.m.**  
**Durango, Colorado**  
**Webinar: <https://lpea.coop/committee-policies>**

**Agenda**

- I. 9:00 a.m. Call to Order and Approval of Agenda
- II. 9:05 a.m. Consent Board Items
  - a. Approval of January 24, 2025, Meeting Minutes
  - b. Policy 101 Review (Policy Formulation and Approval)
- III. 9:15 a.m. Scheduled Policy for Revision: Policy 102 (Functions of the Board of Directors)
- IV. 9:45 a.m. Discussion about New Agenda Format
- V. 9:50 a.m. Policy Ideas or Revisions by COP Member or Staff
- VI. 10:00 a.m. Adjourn