

La Plata Electric Association, Inc.
Special Board Meeting – Rate Design
Friday, February 14, 2025
10:00 a.m. – 12:30 p.m.
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

AGENDA

- I. **10:00 a.m. Call to Order**

- II. **10:05 a.m. Executive Session – Rate Design**
 - a. Review Draft 2025 Rate Design Options with COSS (Cost of Service Study) Provider

- III. **12:00 p.m. Action from Executive Session**
 - a. **ACTION REQUIRED:** Approve posting of public notice of proposed changes to rate tariff per Policy 364 and open public comment period through the March 2025 Regular Board Meeting

- IV. **12:30 p.m. Adjourn**