

La Plata Electric Association, Inc.
Board of Directors Meeting
March 26, 2025 | 9:00 a.m. – 2:00 p.m.
<https://lpea.coop/lpea-board-directors-resources>
Zoom Webinar
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
- 10:05 a.m. III. Consent Board Items**
A. Approval of February 19, 2025, Board Minutes
B. Approval of February 14, 2025, Special Board Minutes
C. Accept New Member List
D. Capital Credit Payments to Estates
E. Monthly Write-Off
F. Director Travel & Training Requests
- 10:10 a.m. IV. CEO and Staff Reports**
A. Division Dashboards
- 10:35 a.m. V. Board Action Agenda**
A. Committee on Policies Update
B. Finance and Audit Committee Update
i. ACTION REQUIRED: Motion to Approve Resolution 2025 - 04; Final Patronage Capital Credit under Tri-State Rate Schedule No. 281(II)(B)(1)(b)
ii. ACTION REQUIRED: Motion to Approve Resolution 2025 - 05; CFC Disaster Response Line of Credit Application
C. Final Approval of 2025 Rate Tariff
i. ACTION REQUIRED: Motion to Approve 2025 Rate Tariff
D. [Policy 112](#) (Procedures for Introducing Bylaw Amendments) Consideration of Proposed Bylaw Amendments
- 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
C. Request for Proposals (RFP) Process Review
D. Mercuria Confirm Review
E. Financial Performance of Employee Benefit Programs
F. Consideration of Member Request for Information Under [Policy 108](#) (Disclosure of Cooperative Information)
- 1:00 p.m. Lunch Break**
- 1:30 p.m. VIII. Board Actions Resulting from Executive Session**
A. Possible Action Related to Executive Session
B. Possible Approval of Resolution 2025 – 06; Mercuria Confirm Signing Authority
C. Possible Action Related to Member Request for Information Under [Policy 108](#) (Disclosure of Cooperative Information)
- 1:40 p.m. IX. Reports**
A. Attorney Report (Questions)
B. Director Reports (Questions)
- 2:00 p.m. X. Adjourn**