

LA PLATA ELECTRIC ASSOCIATION, INC.
Special Board Meeting Minutes – Rate Design
<https://lpea.coop/lpea-board-directors-resources>
Friday, February 14, 2025
Zoom Webinar
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (10:06 a.m.)

The Special Board Meeting of La Plata Electric Association, Inc. was held Friday, February 14, 2025, via Zoom webinar. President Compton called the meeting to order at 10:06 a.m. with the following directors present:

Ted Compton, President
Dan Huntington
Rachel Landis, Vice President
John Lee, Jr.

Joe Lewandowski
David Luschen
Kohler McInnis
Holly Metzler

Nicole Pitcher, Secretary
Kirsten Skeehan
Tim Wheeler, Treasurer
John Witchel

LPEA STAFF

Amanda Anderson, Strategic Communications Officer
Patrick Berry, VP of Finance
Chris Hansen, Chief Executive Officer
Dan Harms, Executive VP of Grid Solutions and Special Projects
Elizabeth Howe, VP of Business Services
Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

EXCUSED ABSENCE

None

WEBINAR ATTENDEES

Reuben Schafir

APPROVAL OF THE AGENDA (10:08 a.m.)

President Compton addressed the agenda for the LPEA Special Board Meeting on February 14, 2025.

Motion: Director Witchel moved to approve the February 14, 2025, Special Board Meeting agenda as presented. Motion seconded and carried without dissent.

EXECUTIVE SESSION (10:08 a.m.)

President Compton requested a motion to move into an executive session to review confidential 2025 rate design options with a COSS (Cost of Service Study) provider.

Motion: Director Lewandowski moved to enter into the executive session to review confidential 2025 rate design options with a COSS (Cost of Service Study) provider. Motion seconded and carried without dissent.

The board remained in the executive session from 10:09 a.m. to 11:57 a.m.

There was action from the executive session.


Motion: Director Pitcher moved to approve the posting of the public notice of proposed changes to the rate tariff per [Policy 364](#) (Regulations Governing Change of Tariffs, Rules, and Regulations) and open public comment period through the March 2025 Regular Board Meeting. Motion seconded and carried without dissent. Director Skeehan was not present for the vote.

ADJOURN (12:05 p.m.)

There being no further business, the Special Board Meeting adjourned at 12:05 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



Nicole Pitcher, Secretary