

La Plata Electric Association, Inc.  
Board of Directors Meeting  
January 21, 2026 | 9:00 a.m. – 3:00 p.m.  
[LPEA Board Meetings & Resources](#)  
In-person with Electronic Attendance Option  
LPEA Headquarters | Durango, Colorado

AGENDA

9:00 a.m.	I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>A. Pledge of Allegiance</li><li>B. Agenda Review &amp; Approval</li><li>C. Safety Moment</li><li>D. Board Education Moment</li></ul>
9:10 a.m.	II.	<b>Member Comments</b> Speakers Limited to 5 Minutes
9:55 a.m.	III.	<b>Consent Board Items</b> <ul style="list-style-type: none"><li>A. Approval of December 17, 2025, Board Minutes</li><li>B. Accept New Member List</li><li>C. Capital Credit Payments to Estates</li><li>D. Monthly Write-Off</li><li>E. Director Travel &amp; Training Requests</li></ul>
10:00 a.m.	IV.	<b>CEO and Staff Reports</b> <ul style="list-style-type: none"><li>A. Division Dashboards</li><li>B. NRECA Survey Results</li><li>C. 2025 Solar Deployment Update</li></ul>
11:15 a.m.		<b>Break</b>
11:30 a.m.	V.	<b>Attorney Update of FERC and Related Actions</b>
11:35 a.m.	VI.	<b>Executive Session</b> <ul style="list-style-type: none"><li>A. Attorney Update of FERC and Related Actions</li><li>B. Power Supply Progress – Confidential</li><li>C. Transmission Asset Discussion</li><li>D. Storage Strategy</li></ul>
12:30 p.m.		<b>Lunch Break</b>
		<ul style="list-style-type: none"><li>E. Employee Updates</li><li>F. Legal Matters Update</li><li>G. External Memberships</li></ul>
1:30 p.m.	VII.	<b>Board Actions Resulting from Executive Session</b> <ul style="list-style-type: none"><li>A. Possible Action Related to Executive Session</li></ul>
1:35 p.m.	VIII.	<b>Board Action Agenda</b> <ul style="list-style-type: none"><li>A. Committee on Policies Update<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to Approve Amendments to Policy 108 (Disclosure of Cooperative Information)</li><li>ii. ACTION REQUIRED: Motion to Approve Amendments to Policy 109 (Director Education and Compensation, Insurance and Travel)</li></ul></li><li>B. Finance and Audit Committee Update</li><li>C. CREA and Western United Annual Meetings (February 7-10, 2026)<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate</li></ul></li><li>D. NRECA Annual Meeting (March 6-11, 2026)<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate</li></ul></li><li>E. Resolution 2026-01; CEO Authorization to Join and Renew Memberships<ul style="list-style-type: none"><li>i. ACTION REQUIRED: Motion to Approve Resolution 2026-01; CEO Authorization to Join and Renew Memberships</li></ul></li><li>F. Review Voting District Boundaries<ul style="list-style-type: none"><li>i. ACTION REQUIRED: No Action Anticipated</li></ul></li></ul>
2:40 p.m.	IX.	<b>Reports</b> <ul style="list-style-type: none"><li>A. Attorney Report (Questions)</li><li>B. Director Reports (Questions)</li></ul>
3:00 p.m.	X.	<b>Adjourn</b>