

**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> A. Pledge of Allegiance B. Agenda Review & Approval C. Safety Moment D. Board Education Moment
9:10 a.m.	II.	<b>Member Comments</b> Speakers Limited to 5 Minutes
9:55 a.m.	III.	<b>Consent Board Items</b> A. Approval of December 17, 2025, Board Minutes B. Accept New Member List C. Capital Credit Payments to Estates D. Monthly Write-Off E. Director Travel & Training Requests
10:00 a.m.	IV.	<b>CEO and Staff Reports</b> A. Division Dashboards B. NRECA Survey Results C. 2025 Solar Deployment Update
11:15 a.m.		<b><i>Break</i></b>
11:30 a.m.	V.	<b>Attorney Update of FERC and Related Actions</b>
11:35 a.m.	VI.	<b>Executive Session</b> A. Attorney Update of FERC and Related Actions B. Power Supply Progress – Confidential C. Transmission Asset Discussion D. Storage Strategy
12:30 p.m.		<b><i>Lunch Break</i></b>
		E. Employee Updates F. Legal Matters Update G. External Memberships
1:30 p.m.	VII.	<b>Board Actions Resulting from Executive Session</b> A. Possible Action Related to Executive Session
1:35 p.m.	VIII.	<b>Board Action Agenda</b> A. Committee on Policies Update i. ACTION REQUIRED: Motion to Approve Amendments to Policy 108 (Disclosure of Cooperative Information) ii. ACTION REQUIRED: Motion to Approve Amendments to Policy 109 (Director Education and Compensation, Insurance and Travel) B. Finance and Audit Committee Update C. CREA and Western United Annual Meetings (February 7-10, 2026) i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate D. NRECA Annual Meeting (March 6-11, 2026) i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate E. Resolution 2026-01; CEO Authorization to Join and Renew Memberships i. ACTION REQUIRED: Motion to Approve Resolution 2026-01; CEO Authorization to Join and Renew Memberships F. Review Voting District Boundaries i. ACTION REQUIRED: No Action Anticipated
2:40 p.m.	IX.	<b>Reports</b> A. Attorney Report (Questions) B. Director Reports (Questions)
3:00 p.m.	X.	<b>Adjourn</b>