

La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, January 26, 2026
9:00 a.m. – 10:00 a.m.
Durango, Colorado
[Committee on Policies](#)

Agenda

- I. 9:00 a.m. Call to Order and Approval of Agenda
- II. 9:05 a.m. Consent Board Items
 - a. Approval of December 15, 2025, Meeting Minutes
- III. 9:10 a.m. Potential Bylaw Amendments for 2026 Annual Meeting
- IV. 9:30 a.m. Discussion on Policy 366 (Community Solar Garden Program)
- V. 9:45 a.m. Review Policy 102 (Functions of the Board of Directors)
- VI. 10:00 a.m. Adjourn