

**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