

La Plata Electric Association, Inc.
Board of Directors Meeting
February 18, 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.	Call to Order <ul style="list-style-type: none">A. Pledge of AllegianceB. Agenda Review & ApprovalC. Safety MomentD. Board Education Moment
9:10 a.m.	II.	Member Comments Speakers Limited to 5 Minutes
9:55 a.m.	III.	Consent Board Items <ul style="list-style-type: none">A. Approval of January 21, 2026, Board MinutesB. Accept New Member ListC. Capital Credit Payments to EstatesD. Monthly Write-OffE. Director Travel & Training Requests
10:00 a.m.	IV.	CEO and Staff Reports <ul style="list-style-type: none">A. Division Dashboards
10:45 a.m.		Break
11:00 a.m.	V.	Attorney Update of FERC and Related Actions
11:05 a.m.	VI.	Executive Session <ul style="list-style-type: none">A. Attorney Update of FERC and Other ActionsB. Power Supply Progress – ConfidentialC. Sunnyside II Construction Contract
12:30 p.m.		Lunch Break
		<ul style="list-style-type: none">D. Transmission Asset DiscussionE. Data Center Market UpdateF. Policy 108 (Disclosure of Cooperative Information) Discussion
2:30 p.m.	VII.	Board Actions Resulting from Executive Session <ul style="list-style-type: none">A. Possible Action Related to Executive SessionB. Sunnyside II Construction Contract Approval<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve Authorization for Sunnyside II Construction ContractC. Possible Action on Policy 108 request
2:35 p.m.	VIII.	Board Action Agenda <ul style="list-style-type: none">A. Committee on Policies Update<ul style="list-style-type: none">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)iii. ACTION REQUIRED: Motion to Add Record Date Amendments to Bylaws to Annual Meeting Ballot.iv. ACTION REQUIRED: Motion to Approve Retiring Policy 366 (Community Solar Garden Program)v. ACTION REQUIRED: Motion to Approve Amendments to Policy 102 (Functions of the Board of Directors)B. Finance and Audit Committee Update<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve Amendments to Policy 201 (Financial Management and Goals)ii. ACTION REQUIRED: Motion to Approve Amendments to Policy 205 (Allocation & Retirement of Patronage Capital)iii. ACTION REQUIRED: Motion to Approve Capital Projects and Items Budget VarianceC. Consideration of Proposed Bylaw Amendments
3:10 p.m.	IX.	Reports <ul style="list-style-type: none">A. Attorney Report (Questions)B. Director Reports (Questions)
3:30 p.m.	X.	Adjourn