La Plata Electric Association, Inc.
Board of Directors Meeting
March 25, 2026 | 9:00 a.m. – 3:00 p.m.
LPEA Board Meetings & Resources
Zoom Webinar
LPEA Headquarters | Durango, Colorado

AGENDA

9:00 a.m.	**I.**	**Call to Order** A. Pledge of Allegiance B. Agenda Review & Approval C. Safety Moment D. Board Education Moment
9:10 a.m.	**II.**	**Member Comments** Speakers Limited to 5 Minutes
9:55 a.m.	**III.**	**Consent Board Items** A. Approval of February 18,2026, 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.**	**CEO and Staff Reports** A. Division Dashboards B. Regional Market Update
11:00 a.m.		***Break***
11:10 a.m.	**V.**	**Attorney Update of FERC and Related Actions**
11:15 a.m.	**VI.**	**Executive Session** A. Attorney Update of FERC and Related Actions B. Power Supply Progress – Confidential C. Transmission Asset Discussion D. Storage Strategy
12:25 p.m.	**VII.**	**Board Actions Resulting from Executive Session** A. Possible Action Related to Executive Session
12:30 p.m.		***Lunch Break***
1:00 p.m.	**VIII.**	**Board Action Agenda** A. Finance and Audit Committee Update i. ACTION REQUIRED: Motion to approve Energy Risk Management Policy ii. ACTION REQUIRED: Motion to approve Resolution 2026-03; Harvest Waste Heat Recovery PPA (Power Purchase Agreement) B. Round Up Foundation Director Reappointment i. ACTION REQUIRED: Motion to Appoint Round Up Foundation Director for District 3 C. Election i. ACTION REQUIRED: Motion to Approve Resolution 2026-04; Add Record Date Amendments to Bylaws and Annual Meeting Ballot ii. Possible Resolution to Cancel Director Elections if Candidates are Unopposed
1:40 p.m.	**IX.**	**Reports** A. Attorney Report (Questions) B. Director Reports (Questions)
2:00 p.m.	**X.**	**Adjourn**