

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee of the Whole- Power Supply  
<https://lpea.coop/lpea-board-directors-resources>  
Monday, March 23, 2026  
In-person with Electronic Attendance Option  
LPEA Headquarters | Durango, Colorado

**CALL TO ORDER (1:01 p.m.)**

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held on Monday, March 23, 2026, in person with an electronic attendance option. President Pitcher called the meeting to order at 1:01 p.m. with the following directors present:

Brad Blake (Virtual)	Joe Lewandowski	Nicole Pitcher, President
Ted Compton, Vice President (Virtual)	David Luschen	Tim Wheeler, Treasurer (Virtual)
Rachel Landis (Virtual)	Dusty Mars	John Witchel, Secretary (Virtual)
John Lee, Jr. (Virtual)	Kohler McInnis	Kirsten Skeeahan (Virtual)

**LPEA STAFF**

Jessica Dunbar, Administrative Assistant  
Chris Hansen, Chief Executive Officer (CEO)  
Dan Harms, Chief Operating Officer (COO)  
Greg Howes, Power Supply Sr. Director  
Monica Rodriguez, Controller/Interim Chief Financial Officer  
Graham Smith, General Counsel  
Drew Timmerman, Vice President of Information Technology  
Janelle Thunstrom, Executive Office & Board Governance Manager

**EXCUSED ABSENCE**

NONE

**WEBINAR ATTENDEES**

NONE

**IN-PERSON ATTENDEES**

NONE

**APPROVAL OF THE AGENDA (1:03 p.m.)**

President Pitcher addressed the March 23, 2026, LPEA Committee of the Whole Agenda.

**Motion:** Director Wheeler moved to approve the March 23, 2026, Committee of the Whole Meeting agenda as presented. Motion seconded and carried without dissent.

**EXECUTIVE SESSION (1:04 p.m.)**

President Pitcher requested a motion to move into executive session to review Power Supply.

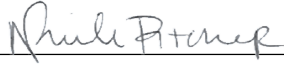
**Motion:** Director McInnis moved to enter into an executive session to review Power Supply. Motion seconded and carried without dissent.

The board remained in executive session from 1:04 p.m. to 4:02 p.m.

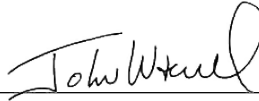
Following the Executive Session, no action was taken.

**ADJOURN (4:02 p.m.)**

There being no further business, the meeting of the LPEA Board of Directors adjourned at 4:02 p.m.  
Recorded by J. Dunbar and approved by:



Nicole Pitcher, President



John Witchel, Secretary