Board of Directors Meeting
September 16, 2026 | 9:00 a.m. – 2:30 p.m.
LPEA Board Meetings & Resources
In-Person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

ELECTRIC ASSOCIATION, INC.

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 August 19, 2026, Board Minutes
- B. Approval of August 17, 2026, Committee of the Whole Minutes
- C. Accept New Member List
- D. Capital Credit Payments to Estates
- E. Monthly Write-Off
- F. Director Travel & Training Requests

10:00 a.m. **IV.** **CEO and Staff Reports**
- A. Division Dashboards
- B. Regional Market Update
- C. 2026–2030 Strategic Goal – Annual Review and Affirmation
- D. CFC Recognition Presentation

11:10 a.m. **V.** **Attorney Update of FERC and Related Actions, and Power Supply Progress Update**

11:20 a.m. ***Break***

11:30 a.m. **VI.** **Executive Session- Confidential**
- A. Attorney Update - FERC and Related Actions
- B. Power Supply Progress
- C. Transmission Asset Discussion
- D. Storage Strategy
- E. Cyber Security Protocols

12:30 p.m. ***Lunch Break (Executive Session Continues)***

1:30 p.m. **VII.** **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
    - i. Resolutions Related to Power Supply

1:40 p.m. **VIII.** **Board Action Agenda**
- A. Committee on Policies Update
- B. Finance and Audit Committee Update
- C. Member Engagement Committee Update

2:10 p.m. **IX.** **Reports**
- A. Attorney Report (Questions)
- B. Director Reports (Questions)

2:30 p.m. **X.** **Adjourn**