LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Committee On Policies
Monday, September 28, 2026
9:00 a.m. - 10:30 a.m.
Zoom Webinar
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (9:01 a.m.)

The Committee on Policies of the La Plata Electric Association Board of Directors was held via Zoom webinar on Monday, September 28, 2026. Committee Chair Lewandowski called the meeting to order at 9:01 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Joe Lewandowski, Committee Chair
Director Brad Blake
Director Kirsten Skeehan
Chris Hansen, Chief Executive Officer
Dan Harms, Chief Operating Officer

LPEA STAFF

Jessica Dunbar, Administrative Assistant
Graham Smith, General Counsel
Janelle Thunstrom, Executive Office & Board Governance Manager

EXCUSED ABSENCE

NONE

WEBINAR ATTENDEES

NONE

APPROVAL OF THE AGENDA (9:02 a.m.)

Committee Chair Lewandowski requested a motion to approve the September 28, 2026, Committee on Policies agenda.

Motion: Director Blake moved to approve the September 28, 2026, Committee on Policies (COP) agenda, with the amendment to switch the review of Policy 103- Delegations of Authority from Board of Directors to Chief Executive Officer and Policy 119- Statement of Functions for Cooperative Attorney. Motion seconded and carried without dissent.

CONSENT BOARD ITEMS (9:02 a.m.)

Committee Chair Lewandowski addressed the Consent Board Items.

Motion: Director Skeehan moved to approve the following consent board items: August 24, 2026, Meeting Minutes. Motion seconded and carried without dissent.

REVIEW POLICY 105- DIRECTOR ELECTIONS AND ANNUAL MEETING VOTING PROCEDURES (9:03 a.m.)

General Counsel Smith and members of the Committee reviewed the proposed changes to Policy 105- Director Elections and Annual Meeting Voting Procedures.

REVIEW POLICY 107- CAMPAIGN FINANCE REPORTING REQUIREMENTS (10:07 a.m.)

General Counsel Smith and members of the Committee reviewed the proposed changes, for Policy 107- Campaign Finance Reporting Requirements.

The Committee agreed to review the policies that did not get reviewed at this meeting, next month. Policy 103 Delegations of Authority from Board of Directors to Chief Executive Officer and Policy 119- Statement of Functions for Cooperative Attorney.

ADJOURN (10:31 a.m.)

There being no further business, the Committee on Policies meeting was adjourned at 10:31 a.m.
Recorded by J. Dunbar and approved by:



Joe Lewandowski, Committee Chair