Board of Directors Meeting
November 18, 2026 | 9:00 a.m. – 2:30 p.m.
LPEA Board Meetings & Resources
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

LA PLATA 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 October 12, 2026, BOD Special Meeting Minutes
- B. Approval of October 19, 2026, COW Minutes
- C. Approval of October 21, 2026, Board Minutes
- D. Accept New Member List
- E. Capital Credit Payments to Estates
- F. Monthly Write-Off
- G. Director Travel & Training Requests
- H. Election Supervisory Committee Members Reappointment

10:00 a.m. **IV.** **CEO and Staff Reports**
- A. Division Dashboards
- B. Regional Market Update

10:45 a.m. **V.** **Attorney Update of FERC and Related Actions**

10:50 a.m. **Motion to Convene in Executive Session Following a Brief Break**

11:00 a.m. **VI.** **Executive Session- Confidential**
- A. Attorney Update of FERC and Related Actions
- B. Power Supply Progress
- C. Transmission Asset Discussion
- D. Storage Strategy

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

1:00 p.m. **VII.** **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session

1:10 p.m. **VIII.** **Board Action Agenda**
- A. Committee on Policies Update
  - i. ACTION REQUIRED: Approve changes to Policy 105 - Director Elections and Annual Meeting Voting Procedures
  - ii. POSSIBLE ACTION: Motion to Approve changes to Policy 107 - Campaign Finance Reporting Requirements
- B. Finance and Audit Committee Update
  - i. ACTION REQUIRED: Approve Resolution 2026-18; 2027 Budget
- C. Member Engagement Committee Update
- D. Committee of the Whole
  - i. ACTION REQUIRED: Approve Posting of Rate Tariff Change
- E. Review Voting District Boundaries
  - i. ACTION REQUIRED: No Action Anticipated
- F. Consideration on Board of Director Size and District Realignment
  - i. POSSIBLE ACTION: Board of Director Size and District Realignment
- G. Round Up Foundation Board Member Term Limits
  - i. POSSIBLE ACTION: Consideration of Changes to Board Member Term Limits

2:00 p.m. **IX.** **Reports**
- A. Attorney Report (Questions)
- B. Director Reports (Questions)

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