Committee on Policies Meeting
November 30, 2026 | 9:00 a.m. – 10:30 a.m.
LPEA Committee on Policies
Zoom Webinar
LPEA Headquarters | Durango, Colorado

LA PLATA ELECTRIC ASSOCIATION, INC.

AGENDA

9:00 a.m.	**I.**	**Call to Order and Approval of Agenda**
9:05 a.m.	**II.**	**Consent Items** a. Approval of October 26, 2026, Meeting Minutes
9:10 a.m.	**III.**	**Review of Policy 119- Statement of Functions for Cooperative Attorney**
9:50 a.m.	**IV.**	**Review of Policy 103- Delegations of Authority from Board of Directors to Chief Executive Officer**
10:30 a.m.	**V.**	**Adjourn**