**Committee of the Whole**
**November 16, 2026 | 9:00 a.m. – 12:00 p.m.**
LPEA Board Meetings & Resources
**In-person with Electronic Attendance Option**
**LPEA Headquarters | Durango, Colorado**

LA PLATA ELECTRIC ASSOCIATION, INC.

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**AGENDA**

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| **9:00 a.m.** | **I.** | **Call to Order and Approval of Agenda**<br>A. Pledge of Allegiance<br>B. Agenda Review & Approval |
| **9:05 a.m.** | **II.** | **Executive Session – 2027 Rates**<br>A. Review Draft Rate Tariff Change |
| **11:50 a.m.** | **III.** | **Board Actions Resulting from Executive Session**<br>A. Possible Action Related to Executive Session<br>i. Motion to Recommend Rate Tariff Posting |
| **12:00 p.m.** | **IV.** | **Adjourn** |