



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

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ANSWERS TO DIRECTOR LEGAL QUESTIONS

TO: La Plata Electric Association, Inc. Board of Directors

FROM: Graham M. Smith

RE: Answer to Member Legal Question from Annual Meeting

DATE: October 18, 2021

At the Question & Answer session of the 2021 Annual Meeting Business Segment, held via Zoom Webinar on Wednesday, October 6, 2021, a member asked whether LPEA complied with the director nomination process set forth in Colo. Rev. Stat. Ann. § 40-9.5-110 (1)(a) that was effective from 2016 through 2020.

I reached out to Shay Denning, legal counsel who represented LPEA during that period, and she verified that LPEA complied with all applicable cooperative electric association election laws during that period.