

LA PLATA ELECTRIC ASSOCIATION, INC.
LPEA Partial Annual Meeting Minutes
Zoom Webinar
6:00 p.m., Thursday, June 17, 2021

CALL TO ORDER

The partial Annual Meeting of La Plata Electric Association, Inc. was held via Zoom Webinar on Thursday, June 17, 2021. President Britt Bassett called the meeting to order at 6:01 p.m.

INTRODUCTION OF PANELISTS AND ACKNOWLEDGEMENT OF GUESTS

LPEA Board President Bassett introduced panelists, welcomed 52 attendees, and advised that director election results would be announced at the end of the meeting.

APPOINTMENT OF ACTING SECRETARY AND PARLIAMENTARIAN

President Bassett appointed LPEA Board and Staff Attorney, Graham Smith as Parliamentarian and LPEA CEO, Jessica Matlock as acting Secretary for the 2021 LPEA partial Annual Meeting.

OFFICIAL NOTICE OF MEETING AND RULES OF PROCEDURES

Attorney Smith confirmed the Annual Meeting notice was posted pursuant to LPEA Bylaws, no less than 10 days and no more than 45 days prior to the date of the meeting.

Attorney Smith advised that La Plata County Clerk and Recorder, Tiffany Lee was hired as the independent third party to collect and count the ballots. Smith addressed the Standing Rules and Procedures included in the 2021 partial Annual Meeting packet. A quorum of LPEA members was established.

ELECTION RESULTS FOR PROPOSED LPEA BYLAW AMENDMENTS

President Bassett introduced La Plata County Clerk, Tiffany Lee, to announce the 2021 Board of Director election results. Lee thanked the election judges, administrator, and Election Supervisory Committee before announcing that 8,473 ballots were received (of 35,089 ballots).

La Plata County Clerk Lee announced the 2021 Board of Director Bylaw election results as follows:

LPEA members voted on two proposed amendments to LPEA's Bylaws aiming to adjust LPEA's rules to allow virtual meetings as one means to conduct the business of the cooperative.

The Article II Section 1 amendment, allowing LPEA's annual meeting to be held virtually, passed with 6,546 in favor and 1,403 opposed.

The Article IV Section 6 amendment, allowing LPEA directors to participate virtually in regular or special meetings, passed with 6,496 in favor and 1,575 opposed.

ELECTION RESULTS FOR LPEA DISTRICTS 1, 2, 3, AND 4

La Plata County Clerk Lee announced the 2021 Board of Director district election results as follows:

District 1: Kirsten Skeeahan was elected with 1,281 votes over Veronica Medina with 434 votes.

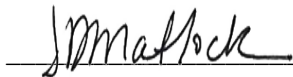
District 2: Kohler McInnis was elected with 1,333 votes over Mark Walser with 792 votes.

District 3: Ted Compton was elected with 1,646 votes over Bill Waters with 722 votes.

District 4: Tim Wheeler was elected with 1,282 votes over John Purser with 799 votes

ADJOURNMENT

President Bassett thanked members for participating and announced that the next meeting of the Board of Directors would be held on Wednesday, July 21, 2021 in person at LPEA Headquarters in Bodo Park. He stated that the business portion of the Annual Meeting would be held at a later date and properly noticed. With no further business, the 2021 LPEA partial Annual Meeting was adjourned at 6:13 p.m.



Acting Secretary, Jessica Matlock