

La Plata Electric Association, Inc.  
Broadband Committee Meeting  
Tuesday, February 09, 2021  
2:00 p.m. – 4:00 p.m.  
<https://lpea.coop/broadband-committee>

## **Agenda**

1. Call to Order and Approval of Agenda
2. Approval of January 12, 2021 Minutes
3. Broadband Discussion
  - A. Discuss the scope of work items
4. Executive Session
  - A. Discuss matters subject to non-disclosure agreement
  - B. Review of feasibility study proposals
5. Committee Discussion and Possible Action
6. Next Steps, Agenda Items and Assignments
7. Adjourn