

La Plata Electric Association, Inc.
Finance Committee Meeting

Thursday December 10, 2020

2:00 PM – 5:00 PM

<https://lpea.coop/board-directors-committees>

Agenda

1. Call to Order and Approval of Agenda
2. Approval of November 12, 2020 Meeting Minutes
3. Committee Discussion and Possible Action
 - 3.1 Financial Review
 - 3.2 Executive Session - Resolution 2019-10 Options Review
 - 3.3 Agenda Discussion
4. Future Agenda Items (Pending Topics)
 - 4.1 Review Financial Policies & Policy Committee Recommendations
 - A. Virtual Net Metering
 - B. Line Extension
 - C. Misc. Fees
 - 4.2 Long-Term Capital Plan
5. Adjourn