

**La Plata Electric Association, Inc.**  
**Policy Committee Meeting**  
**Tuesday, November 5, 2019**  
**11:00 AM – 2:00 PM**  
**LPEA Board Room, Durango Colorado**  
**Agenda**

1. Call to Order and Approval of Agenda
2. Committee Discussion and Possible Action
  - 2.1 Review of Board 105 Annual Meeting Voting Procedures: Review the ESC review of candidates to make issues under review by the ESC non-public so as to avoid election influence
  - 2.2 Review of Board Policy 107 Campaign Finance Reporting Requirements: Review for inconsistencies in candidate compliance with reporting requirements
  - 2.3 Review of Board Policy 112 Draft and Proposed Bylaw Changes
  - 2.4 New Board Policy 000 – Director Recall
  - 2.5 Review of Board Policy 104 Board of Directors – Chief Executive Officer Relationship
  - 2.6 Review of Board Policy 119 Statement of Functions for Cooperative Attorney
  - 2.7 Review of Board Policy 205 Allocation and Retirement of Patronage Capital
  - 2.8 Review of Board Policy 214 Rate Policy
  - 2.9 Review of Board Policy 215 AMI Opt-out Program
  - 2.10 Review of Board Policy 304 On-bill Financing for Energy Efficiency and Beneficial Electrification
  - 2.11 Review of Board Policy 415 – Sexual Harassment
3. Develop Schedule for Review and Update of All Board Policies
4. Future Meeting Schedule
5. Attorney Update
6. Executive Session as Needed
7. Adjourn

*Posting Date: Friday, October 24, 2019*