

**La Plata Electric Association, Inc.
Broadband Committee Meeting**

Thursday, January 9, 2019

12:00 PM – 2:00 PM

LPEA Board Room, Durango Colorado

Agenda

1. Call to Order and Approval of Agenda
2. Approve December 17, 2019 Minutes of Meeting
3. Committee Discussion and Possible Action
 - 3.1. Presentation by DMEA Elevate
 - 3.2. Discussion of Committee/LPEA Broadband "Goals"
 - 3.3. Discuss Bringing Stakeholders Into Process
 - 3.4. Future Meetings
 - 3.5. Executive Session – DMEA Elevate (as needed)
4. Adjourn

Posted: Monday, December 30, 2019