

**La Plata Electric Association, Inc.
Policy Committee Meeting
Wednesday, September 9, 2020
9:00 AM – 11:00 AM**

Webinar: <https://www.lpea.coop/policy-committee>

Agenda

1. Call to Order and Approval of Agenda
2. Approval of February 13, 2020 Meeting Minutes
3. Committee Discussion and Possible Action
 - 3.1 Review of Board Policy 105 Director Elections and Annual Meeting Voting Procedures
 - 3.2 Review of Board Policy 107 Campaign Finance Reporting Requirements
 - 3.3 Review of Board Policy 129 Code of Ethics and Conduct
 - 3.4 Review of Board Policy 201 Financial Management Goals
 - 3.5 Review of Board Policy 304 On-bill Financing for Energy Efficiency and Beneficial Electrification
 - 3.6 Review of Board Policy 120 Filling Board Vacancies
 - 3.7 New Board Policy XXX Director Recall Elections
4. Develop Schedule for Review and Update of All Board Policies
5. Future Meeting Schedule
6. Attorney Update
7. Executive Session as Needed
8. Adjourn

Posting Date: Monday, August 31, 2020