



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

P.O. Box 2750 | Durango, CO 81302-2750
p (970) 247-5786 | f (970) 247-2674 | www.lpea.coop

APPLICATION FOR LPEA BOARD VACANCY District 4, North and East La Plata County

Thank you for your interest in the La Plata Electric Association (LPEA) Board of Directors. We are currently accepting applications for a vacant seat in LPEA's District 4, North and East La Plata County in compliance with [LPEA Board Policy 120](#). The successful director candidate will fill the position vacated by Director Jack D. Turner on September 16th, 2020 and will hold the position until the expiration of Director Turner's original term, occurring at the Annual Member Meeting in 2022.

To apply, fill out the following form and return with a cover letter, resume, and Qualification Affidavit, by **Noon Friday Sept 11th, 2020**. Applications must be emailed to Board President Britt Bassett at bbassett@lpea.coop, with the subject line: Board Vacancy Application, or mailed to Attn: Board President, PO Box 2750, Durango, CO 81302-2750. Early applications are encouraged and late applications will not be considered.

Interviews for candidate finalists will be held on Monday September 14th during the Committee of the Whole meeting. Candidates are requested to remain available this day should they be selected for an interview. The new director will be announced on Wednesday September 16th at the September LPEA Board Meeting.

Eligibility

To be eligible for this open seat (pursuant to Article 3 Section II of the [LPEA Bylaws](#)) you must:

- be a member of LPEA for at least one year immediately prior to becoming a director.
- be a bona fide resident of District 4 for at least 120 days prior to becoming a director. This means you must be a permanent occupant receiving electric service from LPEA at your primary residence.
- not be employed by, or have a spouse or child employed by, LPEA in any position.

Roles and Responsibilities

The LPEA Board of Directors is a governing board with two primary roles: to support the success of the cooperative and to protect public interest through the examination and monitoring of cooperative information. The board sets strategic direction and establishes policy. It is responsible for hiring and evaluating the CEO and for developing and approving LPEA's mission, vision, and strategic plan.



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Supporting Materials

[Director Qualifications Affidavit](#)

[Director Duties and Responsibilities](#)

[District Map](#)

[Bylaws and Articles of Incorporation](#)

[Board Policies – 102, 105, 107, 108, and 109](#)

APPLICATION

Name: _____

Home Phone Number: _____ Cell number: _____

Physical/service address:

Email address:

I have completed the Qualification Affidavit for a Candidate for the Board of Directors

Yes ___ No ___

Briefly describe why you would like to join the LPEA Board of Directors:

What in your occupational or life experience is applicable to the electric utility industry? (This can include education, leadership, financial training, etc. beyond experience directly related to the distribution of electricity.)



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Please state your current organizational affiliations (names of the organization and your role(s):
(Please use an additional sheet if necessary)

1. _____

2. _____

3. _____

4. _____

What leadership qualities will you bring to the LPEA Board of Directors?

If appointed to the LPEA Board of Directors, what would your main goals be for the organization?

Your signature: _____ Date: _____