

LA PLATA ELECTRIC ASSOCIATION, INC.
Policy Committee Minutes of Meeting
Tuesday, November 5, 2019
Durango, Colorado

CALL TO ORDER

The Policy Committee Committee of the La Plata Electric Association Board of Directors was held Tuesday, November 5, 2019 at the headquarters building in Durango, Colorado. Committee Chairman Unger called the meeting to order at 11:02 a.m. The following Committee members were in attendance:

COMMITTEE MEMBERS:

Guinn Unger, Chairman
Kohler McInnis
Kirsten Skeehan
Jessica Matlock, CEO
Ron Meier, Manager of Engineering and Member Relations

LPEA STAFF

Charis Charistopoulos, EA
Shay Denning, LPEA General Counsel

EXCUSED ABSENCE:

GUESTS: Holly Metzler

APPROVAL OF AGENDA

Committee Chairman Unger addressed the November 5, 2019 Policy Committee meeting agenda.

Motion: Committee Member Meier moved to approve the November 5, 2019 Policy Committee meeting agenda as presented. Motion seconded and carried without dissent.

COMMITTEE DISCUSSION AND POSSIBLE ACTION

Committee Chairman Unger discussed the intent of the Committee, which is to review all Cooperative policies annually, discuss and provide input for recommended revisions, and present policy revisions to the Board of Directors for consideration. Ron Meier will be responsible for tracking all active and updated policies, maintaining policy numbers, and ensuring consistent file naming.

REVIEW BOARD POLICY 105 ANNUAL MEETING VOTING PROCEDURES –
Attorney Denning presented recommended revisions to the policy. Discussion ensued;

Committee members gave input. Attorney Denning will provide a draft policy revision for Committee recommendation to the Board of Directors at the December 18 Board meeting.

REVIEW BOARD POLICY 107 CAMPAIGN FINANCE REPORTING

REQUIREMENTS – Attorney Denning presented recommended revisions to the policy. Discussion ensued, Committee members gave input. Attorney Denning will provide a draft policy revision for Committee recommendation to the Board of Directors at the December 18 Board meeting.

REVIEW BOARD POLICY 112 DRAFT AND PROPOSED BYLAWS CHANGES –

Attorney Denning presented recommended revisions to the policy. Discussion ensued; Committee members gave input. Attorney Denning will provide a draft policy revision for Committee to present to the Board of Directors at a later date.

NEW BOARD POLICY 000 DIRECTOR RECALL – Chairman Unger discussed the need for a policy to address Director Recall petitions, similar to Policy 112 as it relates to petitions for bylaw changes. Attorney Denning reviewed the bylaw requirements under Article III, section 6 – Removal of Directors, and discussed drafting a policy that is consistent with the bylaws and follows Policy 112 to ensure that petitions are consistent. Discussion ensued; committee members gave input. Attorney Denning will provide a revised draft policy for the Committee for consideration.

REVIEW BOARD POLICY 104 BOARD OF DIRECTORS-CHIEF EXECUTIVE OFFICER RELATIONSHIP – Committee members gave input on revisions. Discussion ensued. Attorney Denning will provide a draft policy revision to the Committee for further consideration.

REVIEW BOARD POLICY 119 STATEMENT OF FUNCTIONS FOR COOPERATIVE ATTORNEY – Committee members gave input on revisions. Discussion ensued. Attorney Denning will provide a draft policy revision to the Committee for further consideration.

REVIEW BOARD POLICY 205 ALLOCATION AND RETIREMENT OF PATRONAGE CAPITAL – Committee members gave input on revisions. Discussion ensued. Attorney Denning will provide a draft policy revision to the Committee further consideration.

REVIEW BOARD POLICY 214 RATE POLICY – Committee members gave input on revisions. Discussion ensued. Attorney Denning will work with CEO Matlock to provide a draft policy revision to the Committee further consideration.

REVIEW BOARD POLICY 215 AMI OPT-OUT PROGRAM – Committee members gave input on revisions. Discussion ensued, including concerns regarding whether to recommend termination of the AMI Opt-Out Program at some point. Attorney Denning will provide a draft policy revision to the Committee further consideration.

REVIEW BOARD POLICY 304 ON-BILL FINANCING FOR ENERGY EFFICIENCY AND BENEFICIAL ELECTRIFICATION – Due to time constraints, this policy will be addressed at the subsequent Policy Committee meeting.

REVIEW BOARD POLICY 415 SEXUAL HARASSMENT – Due to time constraints, this policy will be addressed at the subsequent Policy Committee meeting.

DEVELOP SCHEDULE FOR REVIEW AND UPDATE OF ALL BOARD POLICIES

Due to time constraints, this item will be addressed at the subsequent Policy Committee meeting.

FUTURE MEETING SCHEDULE

Committee Chairman Unger advised that Committee members will be contacted to set a future meeting date.

ATTORNEY UPDATE

Attorney Denning advised that an update was not necessary at this time.

EXECUTIVE SESSION AS NEEDED

An executive session discussion did not take place.

There being no further business, the Policy Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 1:54 p.m.

Recorded by C.E. Charistopoulos, and approved by:



Guinn Unger, Committee Chairman

