

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, October 4, 2021
1:00 P.M. – 2:30 P.M.
<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held Monday, October 4, 2021, via Zoom webinar. Committee Chair Compton called the meeting to order at 1:02 p.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Ted Compton, Committee Chair
Director Dan Huntington
Director Joe Lewandowski
Jessica Matlock, CEO
Karl Ramsey, VP of Finance

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, Board and Staff Attorney
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

None

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Compton addressed the October 4, 2021, Committee on Policies meeting agenda.

Motion: Committee Member Lewandowski moved to approve the agenda. Motion seconded and carried without dissent.

Committee Chair Compton addressed the Committee on Policies September 2, 2021, meeting minutes.

Motion: Committee Member Huntington moved to approve the June 2, 2021, meeting minutes. Motion seconded and carried without dissent.

REVIEW COMMENTS FROM NON-COMMITTEE DIRECTORS ON 400 SERIES POLICIES (1:05pm)

Committee Chair Compton addressed comments from non-committee members for the 400 series policies. Comments were displayed and discussed by the committee via Word Document and in Google Drive.

Attorney Smith addressed recommended revisions from committee and non-committee members regarding the side-bar notes related to each policy within the 400 series. Discussion ensued on related topics within each document; committee members gave input and changes were requested.

RECOMMENDATION FOR OCTOBER BOARD MEETING

Attorney Smith will send an updated memo with the adopted revisions to the Board of Directors. Committee Chair Compton will follow-up with the Directors who had made comments on the Google Drive docs. The Board of Directors will vote on the amended policies at the October 20, 2021, meeting.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 2:40 p.m. Recorded by J.P. Thunstrom, and approved by:



Ted Compton, Committee Chair