

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Thursday, February 3, 2022
9:00 A.M. – 11:00 A.M.
<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The La Plata Electric Association Board of Directors Committee on Policies meeting was held Thursday, February 3, 2022, via Zoom webinar. Committee Chair Compton called the meeting to order at 9:02 a.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 February 3, 2022, Committee on Policies meeting agenda.

Motion: Committee Member Huntington moved to approve the agenda as presented. Motion seconded and carried without dissent.

Committee Chair Compton addressed the Committee on Policies January 10, 2022, meeting minutes as provided. There were no requested changes, and the minutes were accepted.

REVIEW AND DISCUSS PROPOSED CHANGES TO POLICY 105 FROM NON-COMMITTEE MEMBERS

Attorney Smith addressed recommended revisions from non-committee members on redlined edits and side-bar notes related to Policy 105 ([Director Elections and Annual Meeting Voting](#)) and Exhibit. Discussion ensued on related topics within each document; committee members gave input and changes were requested.

Motion: Director Huntington moved to make the modifications as discussed and to present the final draft to the Board of Directors at the next board meeting on February 16, 2022. Motion seconded and carried without dissent.

REVIEW 300 SERIES POLICIES

Attorney Smith addressed his written memo with redlined recommended edits on Series 300 ([Guiding the Actions of LPEA's Operations](#)) Policies. Discussion ensued on related policies within the 300 Series; committee members gave input and changes were requested. Smith will re-circulate a revised memo to the committee for further changes.

FUTURE MEETING SCHEDULE

Attorney Smith will send an updated memo with the adopted Series 300 Policy revisions to non-committee members. All revisions are due by February 27, 2022, in time for the March 7, 2022, Committee on Policies meeting. The Board of Directors will vote on the amended policies at the March 16, 2022, meeting.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 11:39 a.m. Recorded by J.P. Thunstrom, and approved by:



Ted Compton, Committee Chair