

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, September 19, 2022  
9:00 A.M. – 11:00 A.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, September 19, 2022, via Zoom webinar. Committee Chair Compton called the meeting to order at 9:03 a.m. The following committee members were in attendance:

**COMMITTEE MEMBERS**

Director Ted Compton, Committee Chair  
Director Dan Huntington  
Director Joe Lewandowski  
Elizabeth Howe, VP of Administrative Services  
Jessica Matlock, CEO

**EXCUSED ABSENCE**

None

**LPEA STAFF**

Dan Harms, Executive VP, Grid Solutions & Special Projects  
Karl Ramsey, VP of Finance  
Graham Smith, General Counsel  
Janelle Thunstrom, Executive Assistant

**WEBINAR GUESTS**

Director Kohler McInnis and Director Kirsten Skeeahan

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Compton addressed the September 19, 2022, Committee on Policies meeting agenda, and the April 27, 2022, meeting minutes.

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

**Motion:** Committee member Huntington moved to approve the April 27, 2022, meeting minutes as presented. Motion seconded and carried without dissent.

## **REVIEW AND DISCUSS THE PROPOSED VIRTUAL MEETING ATTENDANCE POLICY 111**

General Counsel Smith gave a brief overview of Article IV, Section 6, which allows the board of directors' meetings to be held virtually. Discussions ensued on Policy 111, Virtual Meetings and Attendance by Electronic Means. Committee Chair Compton and General Counsel Smith took note of committee members' requests and answered all questions pertaining to Policy 111.

**Motion:** Director Lewandowski moved to recommend that the committee send the initial draft of Policy 111 to the full board and reconvene to review non-committee members redline edits. Motion seconded and carried without dissent.

## **REVIEW AND DISCUSS PROPOSED CHANGES TO SELECT 300 SERIES POLICIES**

General Counsel Smith addressed his written memo with redlined recommended edits on Policies [303](#), [304](#), and [313](#). Discussion ensued on related policies within the 300 Series Policies - Guiding the Actions of LPEA's Operations; committee members gave input and changes were requested. Smith will re-circulate a revised memo to the committee for further changes.

**Motion:** Director Huntington moved to approve policies 303 and 304 as presented. Motion seconded and carried without dissent.

### **Motion**

**To Table:** Director Huntington moved to table Policy 313; Reimbursement for Damages to Cooperative Property, until more information is available and reviewed. Motion seconded and carried without dissent.

## **FUTURE MEETING SCHEDULE**

Executive VP, Grid Solutions & Special Projects Dan Harms, suggested a review of two policies; [359](#) (Renewable Generation and Environmental Attributes) and the [Line Extension Policy](#) at the November meeting.

If possible, the committee will look for an October meeting before the next board meeting.

## **ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 11:05 a.m. Recorded by J.P. Thunstrom and approved by:

  
Ted Compton, Committee Chair