



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2022-09

2023 LPEA Board of Directors' Meeting Dates

WHEREAS, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors meeting will be set by resolution, and;

WHEREAS the regularly scheduled monthly board meetings take place on the third Wednesday of the month;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the regular board meetings in 2023 will take place on the third Wednesday of each month, except the April, June, and December meetings, which will take place on the second Wednesday due to conflicts with conferences and the winter holidays:

January 18 (Virtual)	February 15 (In Person)	March 15 (Virtual)	April 12 (In Person)
May 17 (Virtual)	June 14 (In Person)	July 19 (Virtual)	August 16 (In Person)
September 20 (Virtual)	October 18 (In Person)	November 15 (Virtual)	December 13 (In Person)

In accordance with Article IV, Section 6 of LPEA's Bylaws, 2023 meetings of the Board of Directors of La Plata Electric Association, Inc. may take place virtually or in person. Preliminary settings of virtual or in-person are indicated above. The Board hereby delegates to the LPEA CEO, in consultation with the President of the Board of Directors, the authority to convert any meeting to virtual or in person as circumstances may warrant. In-person meetings will take place at the headquarters building of La Plata Electric Association, Inc. in Durango, Colorado, or at such other place within the service area of the cooperative as the CEO, in consultation with the President of the Board of Directors, may select. Notice of the time and place of a meeting of the Board of Directors (including whether the meeting shall take place virtually), shall be posted ten days before the meeting in accordance with. Colo. Rev. Stat. Ann. § 40-9.5-111 (1).

I, Dan Huntington, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc. at a regular meeting held in Durango, Colorado on September 21, 2022, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 21st day of September 2022.