

La Plata Electric Association, Inc.  
November 16, 2022 Board Meeting  
9:00 a.m. – 1:30 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
Zoom Webinar  
Durango, Colorado

**AGENDA**

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of October 19, 2022 Board Minutes
  - B. Approval of October 17, 2022 COW Minutes
  - C. Accept New Member List
  - D. Capital Credit Payments to Estates
  - E. Monthly Write-Off
  - F. Director Travel & Training Requests
  - G. Director Expense Approval
  - H. Board of Director Expenditures
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
  - B. Finance Report
- 10:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
    - i. ACTION REQUIRED: 2023 Budget Approval – Resolution 2022-10
  - B. Committee on Policies Update
  - C. Resolutions and Motions
    - i. ACTION REQUIRED: Local Renewable Project Fund Request – Motion
- 10:30 a.m. **Break**
- 10:40 a.m. V. **Board Action Agenda (con't)**
- ii. ACTION REQUIRED: Approval of Contractor Project Over \$250k - Motion
  - iii. ACTION REQUIRED: Independent Third-Party Appointment – Resolution 2022-11
- 11:00 a.m. VI. **Attorney Update of FERC Actions**
- 11:15 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
- 12:00 p.m. **Lunch Break**
- 12:30 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 12:35 p.m. IX. **Reports**
- A. Attorney Report (highlights and questions)
  - B. Director Reports (highlights and questions)
    - 1. Round-Up Foundation
    - 2. Tri-State
    - 3. FastTrack Communications
    - 4. CREA
    - 5. Western United
    - 6. Tri-State Rate Design Committee
- 1:30 p.m. X. **Adjourn**