

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole Minutes of Meeting
<https://lpea.coop/lpea-board-directors-resources>
Monday, October 17, 2022
Zoom Webinar

CALL TO ORDER

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held Monday, October 17, 2022, via Zoom webinar. President Witchel called the meeting to order at 9:04 a.m. with the following directors present:

Ted Compton	John Lee	Holly Metzler
Dan Huntington, Secretary	Joe Lewandowski	Kirsten Skeeahan
Bob Lynch	Kohler McInnis	Tim Wheeler, Vice President
Rachel Landis	Sue McWilliams, Treasurer	John Witchel, President

LPEA STAFF PANELISTS

Garrett Hammer, Pagosa District Manager
Dan Harms, Executive VP of Grid Solutions and Special Projects
Elizabeth Howe, VP of Administrative Services
Hillary Knox, VP of Member Experience
Jessica Matlock, Chief Executive Officer
Karl Ramsey, VP of Finance
Graham Smith, General Counsel
Jerry Sutherlin, VP of Operations
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

EXCUSED ABSENCE

None

WEBINAR ATTENDEES

None

APPROVAL OF AGENDA (9:05 a.m.)

President Witchel addressed the October 17, 2022, LPEA Committee of the Whole meeting agenda.

Motion: Director Landis moved to approve the October 17, 2022, Committee of the Whole meeting agenda as presented. Motion seconded and carried without dissent.

EXECUTIVE SESSION – BUDGET (9:07 a.m.)

President Witchel requested a motion to move into executive session to discuss confidential budgets.

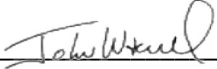
Motion: Director McInnis moved to enter into executive session to discuss confidential budgets. Motion seconded and carried without dissent.

The board remained in executive session from 9:07 a.m. to 12:00 p.m.

ADJOURN (12:01 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 12:01 p.m.

Recorded by J.P. Thunstrom and approved by:



John Witchel, President



Dan Huntington, Secretary