

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Thursday, October 13, 2022  
1:00 P.M. – 2:00 P.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 Thursday, October 13, 2022, via Zoom webinar. Committee Chair Compton called the meeting to order at 1:01 p.m. The following committee members were in attendance:

**COMMITTEE MEMBERS**

Director Ted Compton, Committee Chair  
Director Joe Lewandowski  
Jessica Matlock, CEO

**EXCUSED ABSENCE**

Director Dan Huntington  
Elizabeth Howe, VP of Administrative Services

**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**

None

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Compton addressed the October 13, 2022, Committee on Policies meeting agenda, and the September 19, 2022, meeting minutes.

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

**Motion:** Committee member Lewandowski moved to approve the September 19, 2022, meeting minutes as presented. Motion seconded and carried without dissent.

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

Committee Chair Compton addressed Policy 111 - Virtual Meetings, and Attendance by Electronic Means. General Counsel Smith reviewed non-committee comments and the committee made modifications to the draft policy accordingly. In accordance with draft Policy 111, the committee referenced Resolution 2022-09; 2023 LPEA Board of Directors' Meeting Dates. Committee Chair Compton and General Counsel Smith answered questions pertaining to Policy 111.

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

General Counsel Smith addressed the redlined comments and recommended edits on Policies 303 and 304. Committee members gave input and changes were requested.

**Motion:** Director Lewandowski moved to recommend draft policies 111, 303, and 304 to the full board for approval. Motion seconded and carried without dissent.

Smith will re-circulate a revised clean memo to the full board for review and approval prior to the October 19, 2022, board meeting.

## **FUTURE MEETING SCHEDULE**

The next COP meeting will be held on November 14, 2022, and the committee will review Policy 103 (Delegations of Authority from the Board of Directors to the Chief Executive Office). VP Harms will review the Line Extension Policy at the November meeting. VP Harms took questions and suggestions on these topics.

## **UPDATE ON STAFF CHANGES TO POLICY EXHIBIT**

Executive VP, of Grid Solutions & Special Projects Dan Harms, reviewed changes made to Exhibit 1 of Policy 359 (Renewable Generation and Environmental Attributes).<sup>1</sup>

## **ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 2:21 p.m. Recorded by J.P. Thunstrom and approved by:

  
Ted Compton, Committee Chair

<sup>1</sup> Policy 359 (III) delegates the authority to “review and update Exhibit 1” to LPEA staff.