

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, November 14, 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 on Monday, November 14, 2022, via Zoom webinar. Committee Chair Compton called the meeting to order at 9:01 a.m. The following committee members were in attendance:

**COMMITTEE MEMBERS**

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

**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  
Ryne Waggoner, Compliance & Systems Engineering Manager

**WEBINAR GUESTS**

Director Kohler McInnis

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Compton addressed the November 14, 2022, Committee on Policies meeting agenda, and the October 13, 2022, meeting minutes.

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

**Motion:** Committee member Huntington moved to approve the October 13, 2022, meeting minutes as presented. Motion seconded and carried without dissent.

## **REVIEW AND DISCUSS PROPOSED CHANGES TO POLICY 103— DELEGATIONS OF AUTHORITY FROM BOARD OF DIRECTORS TO CHIEF EXECUTIVE OFFICE**

Committee Chair Compton gave an overview of the discussion to move the review of [Policy 103 \(II\)\(C\)\(4\)\(b\) & \(h\)](#) from the Finance and Committee to the Committee on Policies.

Committee Chair Compton and General Counsel Smith addressed the proposed changes to Policy 103 and the committee made modifications to the draft policy accordingly. VP Ramsey gave financial input regarding the policy's proposed amendments.

**Motion:** Committee Chair Compton moved to accept staff's proposed draft with modification of the actual value in Policy 103 (II)(C)(4)(b) \$250,000 to modify that to .25% of the budgeted annual operating revenue and patronage capital and recommend to the full board. Motion seconded and carried without dissent.

### **LINE EXTENSION POLICY**

CEO Matlock gave highlighted perspectives regarding LPEA's [Line Extension Policy](#).

Dan Harms Executive VP, of Grid Solutions & Special Projects, and Ryne Waggoner, Compliance & Systems Engineering Manager addressed proposed future changes to the Line Extension Policy. These proposed policy changes include removal of LPEA-sponsored service upgrades, removal of construction credit, removal of indeterminate credits, updating of engineering design fees, updating of the engineering fee policy, and removal of LPEA-sponsored rental lights. VP Harms and Manager Waggoner answered committee members' questions and suggested changes.

The amended, red-lined Line Extension Policy will be published 30 days in advance for public comment.

### **FUTURE MEETING SCHEDULE**

If possible, the committee will look for a December 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 11:06 a.m. Recorded by J.P. Thunstrom and approved by:

  
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Ted Compton, Committee Chair