

**La Plata Electric Association, Inc.**  
**Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Thursday, January 12, 2023

9:00 AM – 11:00 AM

Zoom Webinar - Durango, Colorado

**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of November 10, 2022, Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 Any Questions from October or November Financials
  - 3.2 December Financials Update (if available)
  - 3.3 Audit Update
4. Executive Session:
  - 4.1 Direct Assignment of Transmission Assets and Other Rate Issues
  - 4.2 Update on Three-Prong Strategy
5. Future Meeting Schedule
6. Adjourn