

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, January 30, 2023  
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, January 30, 2023, via Zoom webinar. Committee Chair Compton called the meeting to order at 9:03 a.m. The following committee members were in attendance:

**COMMITTEE MEMBERS**

Director Ted Compton, Committee Chair  
Director Dan Huntington  
Jessica Matlock, CEO  
Karl Ramsey, VP of Finance

**EXCUSED ABSENCE**

Director Joe Lewandowski

**LPEA STAFF**

Dan Harms, Executive VP, Grid Solutions & Special Projects  
Graham Smith, General Counsel  
Janelle Thunstrom, Executive Assistant

**WEBINAR GUESTS**

Director Kohler McInnis

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Compton addressed the January 30, 2023, Committee on Policies meeting agenda, and the December 7, 2022, meeting minutes.

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

There were no changes to the December 7, 2022, meeting minutes, and they were approved as presented by consensus.

**REVIEW OF SERIES 200 POLICIES**

Attorney Smith addressed recommended revisions from the committee and non-committee members on redlined edits and sidebar notes related to the [200 Series Policies](#) (200 Series Policies - Guiding LPEA's Financial Management and Practices). Changes to financial policies will be reviewed by the Finance & Audit Committee.

Discussion ensued on related topics within each policy; committee members gave input and changes were requested.

### **FUTURE MEETING SCHEDULE**

Committee Chair Compton would like to have an hour-long monthly reoccurring meeting. Committee members gave input, and it was decided to have these standing meetings on the schedule and cancel if necessary.

### **ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:13 a.m. Recorded by J.P. Thunstrom and approved by:

  
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Ted Compton, Committee Chair