

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

Thursday, March 9, 2023

9:00 AM – 11:00 AM

Zoom Webinar - Durango, Colorado

Agenda

1. Call to Order and Approval of Agenda
2. Approval of January 12, 2023 Meeting Minutes
3. Committee Discussion and Possible Action
 - 3.1 Any Questions from January or February Financials
 - 3.2 March Financials Update (if available)
 - 3.3 Audit Update
 - 3.4 Net Metering (Introduction)
4. Executive Session
 - 4.1 Update on the Three-Prong Strategy
5. Future Meeting Schedule
6. Adjourn