

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, February 27, 2023
9:00 A.M. – 10:00 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, February 27, 2023, 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 Dan Huntington
Director Joe Lewandowski
Jessica Matlock, CEO
Karl Ramsey, VP of Finance

EXCUSED ABSENCE

None

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 February 27, 2023, Committee on Policies meeting agenda and January 30, 2023, meeting minutes.

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

Motion: Committee member Huntington moved to approve January 30, 2023, meeting minutes. Motion seconded and carried without dissent. Director Lewandowski abstained from the vote since he was not in attendance at the last meeting.

REVIEW UPDATED DRAFT POLICY 215

Attorney Smith, Committee Chair Compton, and VP Harms addressed recommended revisions from the committee and non-committee members on redlined edits and sidebar notes related to [Policy 215](#) (AMI Opt-out Program). Discussion ensued on related topics within the policy. Committee members gave input and requested changes.

Motion: Director Lewandowski moved to approve the recommended revisions to [Policy 215](#) (AMI Opt-out Program) and circulate the memo to the full board. Motion seconded and carried without dissent.

REVIEW POLICIES [120](#), [122](#), [126](#), AND [128](#)

Attorney Smith reviewed Policies [128](#) (Establishing Board of Director Districts), [120](#) (Filling Board Vacancies), [122](#) (Director Attendance of Outside Meetings), [126](#) (Professional Conduct During Board of Director Meetings). Discussion ensued on related topics within each policy. Committee members gave input and requested changes.

Motion: Committee Chair Compton moved to approve Policy 128 as it stands and update the review date. Motion seconded and carried without dissent.

Motion: Committee member Lewandowski moved to approve Policy 120 as it stands and update the review date. Motion seconded and carried without dissent.

Motion: Committee Chair Compton moved to approve the proposal to change the title of Policy 122 to better reflect its content. Motion seconded and carried without dissent.

Motion: Committee Chair Compton moved to approve Policy 126 as it stands and update the review date. Motion seconded and carried 4-1 with Director Lewandowski opposed.

FUTURE MEETING SCHEDULE

The next COP meeting is scheduled for March 27, 2023.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:23 a.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, Committee Chair