

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, March 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, March 27, 2023, via Zoom webinar. Committee Chair Compton called the meeting to order at 9:08 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

WEBINAR GUESTS

Director Kohler McInnis

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Compton addressed the March 27, 2023, Committee on Policies meeting agenda and February 27, 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 the February 27, 2023 meeting minutes as presented. Motion seconded and carried without dissent.

REVIEW NON-COMMITTEE MEMBER COMMENTS ON THE DRAFT OF POLICY 215

Attorney Smith and Committee Chair Compton 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 111, 112, 113, AND 119

Attorney Smith reviewed Policies [111](#) (Virtual Meetings and Attendance by Electronic Means), [112](#) (Procedures for Introducing Bylaw Amendments), [113](#) (Director Recall Petitions), and [119](#) (Statement of Functions for Cooperative Attorney). Discussion ensued on related topics within each policy. Committee members gave input and requested changes.

Motion: Committee Chair Compton moved to mark Policy 111 as reviewed and no changes were made. Motion seconded and carried without dissent.

Motion: Committee Chair Compton moved for Attorney Smith to draft a resolution for Policy 112 to move from 45 days to 60 days and present it to the full board at the April board meeting. Motion seconded and carried without dissent.

Moved

To Table: Committee member Huntington moved to table the review of Policies 113 and 119 due to time constraints. Motion seconded and carried without dissent.

FUTURE MEETING SCHEDULE

The next COP meeting is scheduled for April 24, 2023.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:14 a.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, Committee Chair