LA PLATA ELECTRIC ASSOCIATION, INC.
2023 ANNUAL MEETING
LPEA Durango Truck Barn – 45 Stewart St., Durango, Colorado
And via Zoom: https://us02web.zoom.us/webinar/register/WN_qfudAfL5SFmEoD_u2liTmg#/registration
Thursday, June 8, 2023, at 5 p.m.

AGENDA

I.	Registration and Voting	4:00 PM
II.	Call to Order – Official Welcome by Board President ▪ Pledge of Allegiance Led by Board President	5:00 PM
III.	Attendance Report ▪ Quorum to be Declared – Graham Smith	5:05 PM
IV.	Appointment of Acting Secretary and Parliamentarian ▪ Secretary – Janelle Thunstrom ▪ Parliamentarian – Graham Smith	5:08 PM
V.	Final Notice of Meeting and Standing Rules and Procedures ▪ Attorney/Parliamentarian – Graham Smith	5:10 PM
VI.	Approval of the Agenda and 2022 Annual Meeting Minutes	5:15 PM
VII.	Reports	
	a. 2022 Highlights Video	5:20 PM
	b. LPEA Board Report by President John Witchel	5:25 PM
	c. LPEA Report by CEO Jessica Matlock	5:30 PM
	d. LPEA Power Supply Report by Dan Harms	5:35 PM
	e. LPEA Operations Report by Jerry Sutherlin	5:40 PM
	f. LPEA Financial Report by Karl Ramsey	5:45 PM
VIII.	Scholarship Recipient Award Ceremony	5:50 PM
IX.	Election Results Announcement by Tiffany Lee La Plata County Clerk & Recorder	6:00 PM
X.	Q & A Session	6:05 PM
XI.	Door Prize Drawing	6:30 PM
XII.	Adjourn	6:30 PM